

ADAMS COUNTY BOARD OF SUPERVISORS AGENDA

Adams County Board Room
December 20, 2016 6:00 p.m.

1. Call to Order by the Chairman
2. Was meeting properly announced?
3. Moment of silence
4. Pledge of Allegiance
5. Roll Call
6. Approve agenda
7. Approval of the November 15, 2016 minutes
8. Public participation
9. Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Kotlowski, Morgan, Nickel, Parr, Pisellini and Repinski.
10. **Claims:** None
11. **Correspondence:** Letters from the public regarding the ATV/UTV trails.
12. **Appointments:** Reappoint Marge Edwards and Danna Peterson to Library Board for 3 year term; reappoint Mary Nelson to South Central Library System for 3 year term; appoint Marge Edwards to Health & Human Services Board.
13. **Unfinished Business:** None
14. **New Business:** None
15. **Reports and Presentations:**
 - A. Miscellaneous:
 - Daric Smith, RIDC report
 - Report by Barb Petkovsek, interim County Manager/Administrative Coordinator

16. Review Committee Minutes			
Admin & Fin: 11/14, 11/22, 11/30 Airport: 11/14 BOA: 11/16	CWCAC: 10/26 County Board: 11/15 Health Ins: 10/27, 11/29 Hwy: 11/10	Jt L&W/R&R/P&Z: 10/11, 11/2, 11/16 Jt P&Z/L&W/R&R: 11/28	P&Z: 12/7 Property: 11/8 PS&J: 11/9 Solid Waste: 11/9 Surveyor: November

17. **Resolutions:**

Res. #83: To Adopt the Farmland Preservation Plan

Res. #84: To Amend the Adams County Comprehensive Plan to include the Farmland Preservation Plan.

Res. #85: To transfer \$720,389.00 from the General Fund into Health & Human Services Revenue line 240R38 49210 000 000 and \$600,000.00 from the Contingent Fund into Health & Human Services Revenue line 240R38 49211 000 000.

Res. #86: To continue participation in the Wisconsin Family Foundations Home Visiting Program Grant. We were awarded funds by the Wisconsin Department of Children and Families to oversee home visiting services in Adams, Juneau and Sauk Counties beginning October 1, 2016 and ending September 30, 2017. This award will be renewed up to 10 years.

Res. #87: To Withdraw from the Local Government Property Insurance Fund.

Res. #88: To establish and classify designated accounts for projects, grants, donations and county operations/upgrades.

Res. #89: To Sell County Advertised Property #12-1291-508

Res. #90: To Sell County Advertised Property #30-4303

18. **Ordinances:**

Ord. #23: Establishing ATV/UTV Highway Crossing/Routes

Ord. #24: Rezone 19.9 acres to be changed from an A1-15 Exclusive Agricultural District to an A3 Secondary Agriculture District; Property located in the NE ¼, NW ¼, Section 29, Township 16 North, Range 6 East at 2817 11th Drive, Town of Easton, Adams County, Wisconsin.

Ord. #25: Adopting Adams County Farmland Preservation Plan and Amending the Adams County Comprehensive Plan to Include the Farmland Preservation Plan. (Complete book is available in the County Clerk's Office).

19. **Denials:** None

20. **Petitions:** None

21. Approve claims

22. Approve Per Diem and Mileage

23. Motion for County Clerk correct any and or all errors

24. Set next meeting date(s)

25. Adjournment

To Whom It May Concern,

I, Jeff Patterson, owner of Petenwell Pub, recommend opening the portion of County Road Z, from Bighorn Ave to Bighorn Dr, to ATV use.

My business relies strongly on the recreation and tourism industries centered around Petenwell lake. This includes the individuals, families, and groups that ride ATV's. The Monroe-Prairie ATV club are wonderful, responsible people that frequent my establishment on a regular basis.

With the loss of any legal ATV access to Bighorn Dr, my business, and other local businesses, will take a drastic hit in profits during the summer.

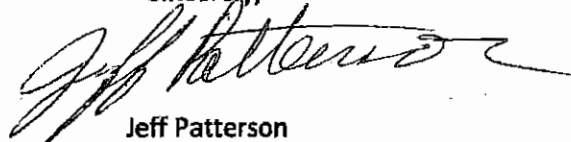
As a business owner, my responsibility is not only to our customers, but to my employees as well. The revenue coming in to the Pub during the summer, allows me to remain open during the winter months, and keep my staff working. If profits are lost during peak season, I will be forced to shorten my off-season hours. This will lead to a decrease in hours for my staff and smaller paychecks. This would also affect the local, year round residents that come to eat here. Everyone loses.

Opening the 1/2 mile stretch of County Road Z, would allow safe and easy access to and from Bighorn Dr, linking us to the rest of the ATV trails. The revenue coming into the community will be allowed to continue it's growth and the local businesses will continue to thrive.

As you make this decision, please keep in mind the local community, it's small businesses, and the people they employ.

Thank you for your time and your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jeff Patterson', with a stylized flourish at the end.

Jeff Patterson
Petenwell Pub

Adams County Board of Supervisors
400 North Main St
Friendship, WI 53934

Re: ATVs on County Roads

December 1, 2016

I am Onufry Karch and I wish to express my support for the use of ATVs/UTVs on sections of County roads.

Some of you may know me. I am 76 years old, walk with difficulty and have a handicap card. A few years ago I purchased a UTV with the thought it could help me get about doing chores around my home and neighborhood.

It helps around the house but that's it. I can't travel on county roads or town roads.

The Town of Jackson has indicated that it will not consider opening town roads until there is a clear plan to connect the lake neighborhoods. To do this, County roads must be used as the connectors.

This fact translates into this: I can't use the UTV to

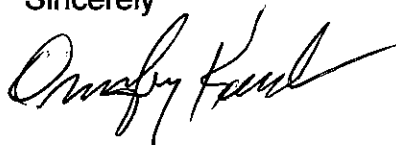
- go a half mile to reach the Lake District's sandpoint well nor to do District work
- go gather wood on a parcel I own three quarters of a mile away
- take my wife for a ride
- visit friends

I have read the ordinance and the policy. I think they are good and will serve the County well.

I am asking you, the Board, to approve the ordinance that will allow ATV/UTV use on County roads.

Thank you for your consideration.

Sincerely

A handwritten signature in black ink, appearing to read 'Onufry Karch', written in a cursive style.

Onufry Karch



1156 Alpine Drive
Nekoosa, Wisconsin 54457

September 1, 2016

Adams County board of Supervisors
400 North Main Street
Friendship, WI 53934

Re: ATV Trails on Adams County Highways

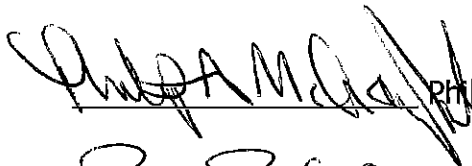
This is a letter of support for consideration of allowing ATV and UTV traffic on specific portions of Adams County Highways. Adams County is very highly recreational in nature, and ATV/UTV traffic is a boon to the tourist industry in our area. We feel that safe, well planned routes on County Highways that will serve as connectors between routes and trails will benefit our County without compromising safety of the riders, residents, or the motoring public.

We respectfully ask that you consider allowing specific sections of County Highways be open to ATV/UTV traffic.

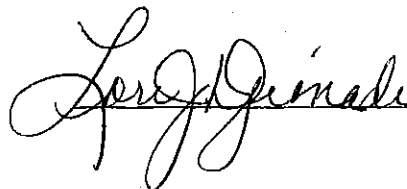
Thank you for your time.

Sincerely,


The Town of Rome Board

 Philip McLaughlin

 Rick Bakovka

 Lori Djumadi

 Dan Gohmann

 Jerry Wiessinger

Adams County Board of Supervisors
400 North Main St
Friendship, WI 53934

Friday, December 2, 2016

To whom it may concern;

I am Mark Machkovech, owner of Parker Lake Lodge in Oxford- Adams County - and I am writing in favor of opening ATV routes on our county roads- in my case, specifically, County I.

Surrounding me are Peppermill Lake, Goose Lake, Wolf Lake, Crooked Lake, Jordan Lake, Deep Lake and, of course, Parker Lake- all with high density, seasonal ownership. (Please see attached map)

These lakes have property owners who travel a good distance (some, four hours) to get to their lake homes. They tell me that the last thing they want to do when they get here is to get back in their cars again. But, since there are no ATV routes, this is what we force them to do if they are looking to dine out or socialize. (Given my proximity to Marquette and Columbia county borders, that means that some of that revenue is likely to flow outside the county.) On the other hand, consider, what could be more fun than a recreational ride on an ATV/UTV to the local pup to relax and meet friends?

Current ATV owners state they feel locked-in. They can ride only on their property or private roads. They can't take a ride for pleasure, can't visit friends on other lakes, nor use them to go out for a meal.

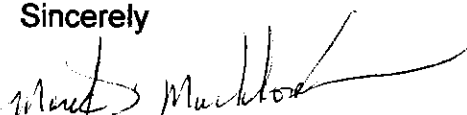
Non-owners of ATV/UTVs look at the situation and are discouraged from buying them. I am asked- "Where can you go with them?". "What can you do with them?"

Opening selected County road routes, I believe, will encourage increase patronage with me, yes, but I also believe that the The Lake House (Jordan Lake) and "Rednecks" (Brooks) will enjoy increased business. And if true, ATV/UTV sales at Morse Power Sports should also increase.

I do not believe this is a difficult decision as it boils down to this: Do you want to increase the potential for revenues, taxes, and employment in Adams County? If your answer is "Yes", then please vote to open selected County highways to ATVs/UTVs.

Thank you for your consideration.

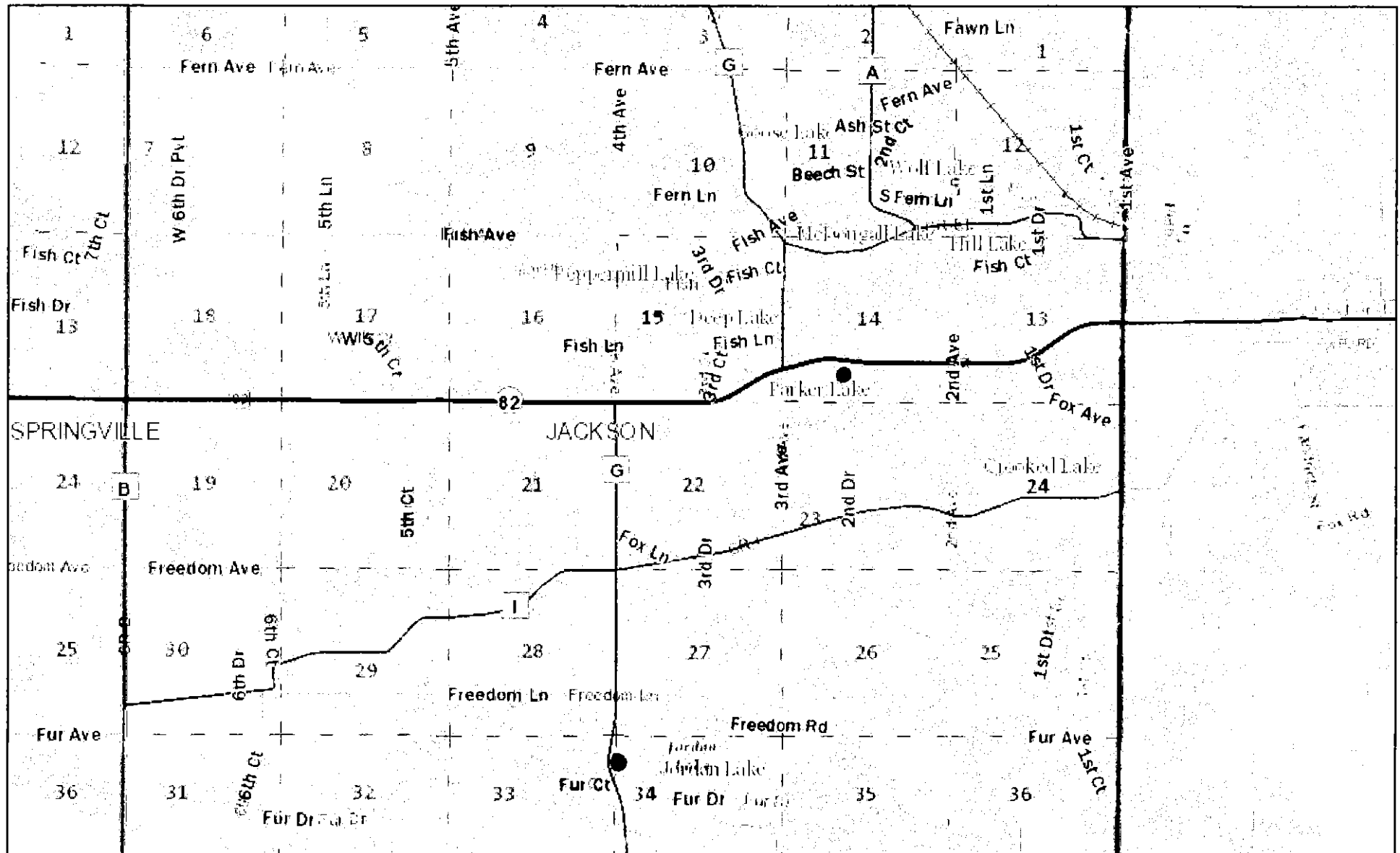
Sincerely



Mark Machkovech

cc: Town Board, Town of Jackson

Web Map



November 30, 2016

- State Highway
- County Highway
- Local Road
- Rd_Interstate

Adams Co. 1:72,224

0 0.5 1 2 mi

0 1 2 4 km

DISCLAIMER: This map is for informational purposes and has not been prepared for, nor is it suitable for legal, surveying, or engineering purposes. Users of this information should review or consult the primary data and information sources to ascertain the usability of the information. Adams County makes no warranty or ascertain the usability of the information. Adams County makes no warranty or guarantee as to the content, accuracy, timeliness, or completeness of any of the data provided, and assumes no legal responsibility for the information contained hereon. Copyright 2015, Adams County. All rights reserved.

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251 State Hwy 13 South, Nekoosa, WI 54457 Phone: 715-325-2281 www.pritzlstradingpost.com

December 5th, 2016

Adams County

400 Main Street

Friendship, WI 53934

Dear Members of the Board,

Regarding: Economic Impact of ATV Trails

I have been a business owner in Rome for over 25 years. The expansion of my business and so many others has been due to the recreational growth in our area. One of these welcoming growths has been the greatly expanded ATV Road and Trail Systems. I know personally the positive impact the all-terrain trails/roads have for my business and others. It has and will continue to draw *people, tourism and dollars*.

I have had the pleasure to visit and enjoy other area's in Wisconsin where the all-terrain growth is booming. It is a huge attraction for so many. I am an avid UTV rider and love what our Rome Township and the Monroe Prairie ATV club are doing for this area. The Side by Side UTV's have really opened up the sport for all generations to enjoy.

I support any and all growth of the trail/road system in Adams County. It is so important that people have direct access from their properties to the trail system via county roads. I have heard this from many of my customers. I would be happy to answer any questions or concerns you may have. Pritzl's has and will continue to educate customers about current laws and regulations regarding all-terrain use.

Sincerely,

A handwritten signature in black ink, appearing to read "Lori Pritzl-O'Keefe". The signature is stylized and fluid, with a large loop at the end.

Lori Pritzl-O'Keefe

Dec. 6, 2016

To Whom It May Concern,

My name is Mary Payne and I own Myrt's Handi-Mart in Grand Marsh. I'm writing to ask you to open our roads to ATV's. We have numerous customers come in and ask where they can ride their ATV's. Since we have no roads or trails for them here we have to direct them to another county or another part of our county. Hence there goes potential customers. We have very scenic places here for them to explore and have fun, but we have to turn them away. It would be very beneficial to our business and other businesses in the area. Please consider opening roads in our beautiful part of the county. This community would be benefitted with this option and very much appreciated.

Thank-You!
Mary Payne

December 5th, 2016

Adams County Board of Supervisors
400 North Main Street
Friendship, WI 53934

Re: ATV Trails on Adams County Highways

This is a letter of support for consideration of allowing ATV and UTV traffic on specific portions of Adams County Highways. Adams County's top industries are tourism and agriculture. Both industries have a portion of businesses and organizations that would benefit from access of new routes. Not only would this grow economic development, but it would boost tourism. One objective for 2017 is to promote a strategy which suggests ways of developing first time visitors into frequent visitors and second home owners into residents.

By increasing the county highways that are open to ATV/UTV riding; we have the potential to increase second home ownership. Adams County has a very high proportion of seasonal residents. In 2010 Adams County had 7,724 housing units that were used for seasonal, recreational, or occasional use, compared to 8,666 units of year-round occupied housing. Between 2000 and 2010, seasonal housing has increased from 39.9 percent of the total housing units to 44.3% of the total housing units. These opportunities will grow as the large Baby Boomer generation continues to retire. There are also opportunities to attract additional seasonal residents and the associated seasonal housing development.

Adams County Chamber of Commerce and Tourism fields over 5000 requests for trail maps and accommodations that are along the ATV routes. Majority of the time, tourists must stay and trailer their vehicles to different regions of the county where there are more trails and routes to ride. Local businesses would also prosper from more patrons being able to ride directly to their establishments. The proposed Petenwell County Park ATV expansion area would have more access and visibility to riders.

We feel that safe, well planned routes on County Highways that will serve as connectors between routes and trails will benefit our County without compromising safety of the riders, residents, or the motoring public.

We respectfully ask that you consider allowing specific sections of County Highways be open to ATV/UTV traffic.

Thank you for your time.

Sincerely,

Laura Hook
Executive Director
Adams County Chamber of Commerce and Tourism



DAN MORSE

4150 HWY. 13 • WIS. DELLS, WI 53965 • 808-254-8341 • 808-253-3291 Fax
www.morsepowersports.com • dan@morsepowersports.com

December 1 2016

Adams Co. Board of Supervisors

400 North Main St

Friendship WI.53934

RE: ATV Trails on Adams Co. Highways

This letter is to show my support for ATV/UTV traffic on specified roads in Adams Co. We look forward to every bit of recreation we can get in Adams Co. to help support and strengthen the county with tourist and recreation. I feel if the routes are passed they will be used safely and respectful to all residents who live on the routes specified. These routes that we would like to open in the town of New Haven would be great connecting routes for the neighboring county to continue travel on existing routes.

Please consider allowing the specified sections of County Highways be open to ATV/UTV traffic.

Thank You

Sincerely,

Dan Morse


MORSE POWER SPORTS



FIRSTWEBER
— REALTORS® —

The human side of real estate.

December 12, 2016

Adams County Board

Re: ATV access on county roads

To Whom It May Concern:

I would encourage you to consider allowing ATVs access to County Roads, specifically County Highway D, Nekoosa. I work for First Weber Inc. in the Town of Rome. I have had several Buyers that have looked at properties that specifically need access to the ATV trails. They are buying in this area so they can ATV. Trailering their ATVs is not a convenient option. Between the stretch of 9th Ave and Penhurst Way, homes that are for sale are not being shown specifically because there is no access to ATV trails, as they would need to cross County Road D. Even limited access would allow these Sellers and Buyers to have options and the ability to buy and/or sell properties in this area!

Again I would encourage you to consider!

Regards,

Keri Parmeter
First Weber Inc.
715-579-0147
ParmeterK@firstweber.com

To Whom It May Concern,

This letter is in reference to the proposed opening of the County Roads for ATV traffic to access properties/businesses using the County Roads In Adams County.

I am a Real Estate Agent at Coldwell Banker Advantage in the Town of Rome and have seen first hand the positive impact the ATV routes have had on the area.

The consumers purchasing properties in the area are doing so to enjoy all aspects of the varied recreational opportunities available in Adams County. Numerous buyers have requested to receive listing available in the ATV friendly areas and will not even look at properties that do not have direct access to them.

The buyers do not just target Adams County as they are typically looking in a 4-5 County area. Numerous times though, the consumer has gravitated to Adams County due to the availability of being able to ATV directly from their property.

The economic impact for businesses is also affected. There will be more income for the business effected by this adding to a positive impact on the people providing services to people in this area.

I feel that allowing ATV to access homes and businesses by way of a County Road will have a positive impact on the economy in the areas effected.

Sincerely,

Georgene Srsen

Coldwell Banker Advantage

RESOLUTION 83 -2016
AUTHORIZING RESOLUTION TO ADOPT THE FARMLAND PRESERVATION PLAN

INTRODUCED BY: Adams County Land and Water and Resource and Recreation Committee.

INTENT & SYNOPSIS: To adopt the Farmland Preservation Plan.

FISCAL NOTE: There will be no increase or decrease to the 2017 budget.

WHEREAS, Wisconsin Statutes Section 66.1001(4) and 91.10(3) establish the required procedure for a local government to adopt a Farmland Preservation Plan; and

WHEREAS, the Adams County Land and Water and Resource and Recreation Committee has the authority to recommend that the Adams County Board of Supervisors adopt the County's Farmland Preservation Plan under Section 66.1001(4) (b); and

WHEREAS, a public hearing held on November 28, 2016, at which time the public had the opportunity to attend and be heard on the Farmland Preservation Plan.

NOW THEREFORE, BE IT RESOLVED that the Adams County Land and Water and Resource and Recreation Committee recommends the adoption of the Adams County Farmland Preservation Plan.

BE IT FURTHER RESOLVED that this resolution be forwarded to the Adams County Planning and Zoning Department for incorporation into the Adams County Comprehensive Plan Ordinance, pursuant to the procedures set forth in Wisconsin Statutes Section 66.1001(4).

BE IT FURTHER RESOLVED that a copy of this resolution be sent to every entity listed in Wisconsin Statutes Section 66.1001(4) (b).

Recommended for adoption by the Adams County Land and Water and Resource and Recreation Committee this 28th day of November, 2016.

Barbara A. Morgan

Dan Wysocki

Kevin Buck

Paul J. H. H. H.

Paul J. H. H. H.

Adopted _____

Defeated _____

Tabled _____

by the Adams County Board of Supervisors this
28th day of November, 2016.

County Board Chair

County Clerk



Reviewed by Corporation Counsel



Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION TO ADOPT A FARMLAND PRESERVATION PLAN

INTRODUCED BY: Adams County Planning & Zoning Committee.

INTENT & SYNOPSIS: To Amend the Adams County Comprehensive Plan to include the Farmland Preservation Plan.

FISCAL NOTE: Total project cost: \$40,000.00; Adams County: \$2,000.00 cash; Grant \$20,000.00; In-kind staff time and materials: \$18,000.00.

WHEREAS: Section 91.10(3), Wisconsin Statutes establishes the required procedure for a county to create a farmland preservation plan, and Section 91.10(1) identifies the required parts of a farmland preservation plan; and

WHEREAS: the farmland preservation plan must be adopted under the same procedures required for adopting a comprehensive plan (Section 66.1001(4), Wisconsin Statutes); and

WHEREAS: the Planning & Zoning Committee and the Land Conservation and Resource & Recreation Committee have the authority to create the farmland preservation plan, and recommend that the Adams County Board of Supervisors adopt a "Farmland Preservation Plan"; and

WHEREAS: the Farmland Preservation Plan Advisory Group and the North Central Wisconsin Regional Planning Commission have prepared the Adams County Farmland Preservation Plan, containing all maps and other descriptive materials, to be the farmland preservation plan for the County under Section 91.10(3), Wisconsin Statutes; and

WHEREAS: the Planning & Zoning Committee has the authority to recommend that the Adams County Board of Supervisors adopt or amend a "comprehensive plan" under Section 66.1001(4), Wisconsin Statutes; and

WHEREAS: the farmland preservation plan must be amended to the comprehensive plan.

NOW THEREFORE, BE IT RESOLVED: that both the Planning and Zoning Committee and the Land & Water Conservation and Resource & Recreation Committee hereby recommend that, following a public hearing held December 7, 2016, the Adams County Board of Supervisors enact an ordinance to constitute official approval of the Adams County Farmland Preservation Plan as the County's farmland preservation plan under Section 66.1001(4), Wisconsin Statutes.

RESOLUTION TO ADOPT A FARMLAND PRESERVATION PLAN

Recommended for adoption by the Planning & Zoning Committee this 28th day of November, 2016.

<u>Rocky Gilner</u>	<u>Randy Theisen</u>	<u>Al Sebastiani</u>
Rocky Gilner, Chair	Randy Theisen	Al Sebastiani
<u>Barb Morgan</u>	<u>Larry Babcock</u>	<u>Larry Borud</u>
Barb Morgan, Vice Chair	Larry Babcock	Larry Borud

Fred Nickel

Adopted _____
 Defeated _____ by the Adams County Board of Supervisors this
 Tabled _____ day of _____, 20____.

County Board Chair County Clerk

- ☒ Reviewed by Corporation Counsel
- ☒ Reviewed by Interim County Manager/Administrative Coordinator

B. FARMLAND PRESERVATION PLAN - COSTS

1. County Employees:

Planning & Zoning (Meeting attendance, map review, and general assistance)

Director - minimum of X hours (125 Hrs. * \$40 Rate) \$5,000

Other staff - minimum of X hours (100 Hrs. * \$30 Rate) \$3,000

2. Independent Contractor:

NCWRPC (Plan Development and Preparation) \$20,000

NCWRPC (Meetings and mapping) \$10,000

3. Support Costs:

Outreach & Meeting Costs \$1,000

Printing/Copying \$500

Other \$500

Total Support Costs \$2,000

Total FPP Costs: \$40,000

Anticipated Grant Reimbursement (50%): \$20,000

RESOLUTION 85 -2016
RESOLUTION TO TRANSFER \$720,389.00 FROM THE COUNTY GENERAL FUND AND \$600,000.00 FROM THE COUNTY CONTINGENT FUND TO THE HEALTH AND HUMAN SERVICES FUND

INTRODUCED BY: Administrative and Finance Committee

INTENT & SYNOPSIS: To transfer \$720,389.00 from the General Fund into Health & Human Services Revenue line 240R38 49210 000 000 and \$600,000.00 from the Contingent Fund into Health & Human Services Revenue line 240R38 49211 000 000.

FISCAL NOTE: To transfer \$720,389.00 from the General Fund into Health & Human Services Revenue line 240R38 49210 000 000 and \$600,000.00 from the Contingent Fund into Health & Human Services Revenue line 240R38 49211 000 000.

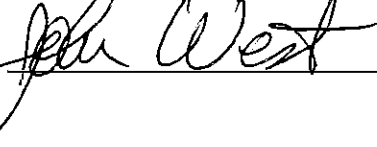
WHEREAS: The 2015 audited financial statements identified a \$720,389.00 deficit in the Health and Human Services Fund; and

WHEREAS: There was \$600,000.00 transferred in the 2016 budget from the Health and Human Services Fund and placed in the Contingent Fund; and

WHEREAS: That transfer was applied prior to identifying the 2015 deficit.

NOW THEREFORE, BE IT RESOLVED that the Adams County Board of Supervisors approves the transfer \$720,389.00 from the General Fund into Health & Human Services Revenue line 240R38 49210 000 000 and \$600,000.00 from the Contingent Fund into Health & Human Services Revenue line 240R38 49211 000 000.

Recommended for adoption by the Administrative and Finance Committee this 9 day of Dec, 2016.



Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ day of _____, 20____.

County Board Chair

County Clerk



Reviewed by Corporation Counsel



Reviewed by County Manager/Administrative Coordinator

RESOLUTION 86 -2016
RESOLUTION TO ACCEPT THE WISCONSIN FAMILY FOUNDATIONS HOME VISITING GRANT

INTRODUCED BY: Health and Human Services Board

INTENT & SYNOPSIS: To continue participation in the Wisconsin Family Foundations Home Visiting Program Grant. We were awarded funds by the Wisconsin Department of Children and Families to oversee home visiting services in Adams, Juneau and Sauk Counties beginning October 1, 2016 and ending September 30, 2017. This award will be renewed up to 10 years.

FISCAL NOTE: Receipt and administration of a Wisconsin Family Foundations Home Visiting Grant in the total amount of \$858,863. A 25% in-kind match is required by the grant. Each county's match is calculated based upon their portion of grant award. The portion of in-kind match required by Adams County is \$66,721.

WHEREAS: Adams County infant and maternal health outcomes are below the state average including high rates of child abuse and neglect, teen births, and low birth weight babies; and

WHEREAS: Adams County is 8th among Wisconsin counties for risk factors required to qualify for the Wisconsin Family Foundations Home visiting Program; and

WHEREAS: Evidence-based Home Visiting programs are as an effective service delivery method to improve pregnancy outcomes; improve family functioning; promote child health, safety, and development; and prevent child abuse and neglect; and

WHEREAS: Adams County Health and Human Services has successfully implemented the Family Foundation Home Visiting grant requirements since 2013; and

WHEREAS: Adams County Health and Human Services is the fiscal agent for Juneau and Sauk counties home visiting programs since 2015, which provides for additional revenue to offset some administrative costs; and

WHEREAS: The grant funding will cover ongoing implementation costs of an intensive, evidence-based home visiting program for one year beginning October 1, 2016, renewable up to 10 years, for families with children age 0-5.

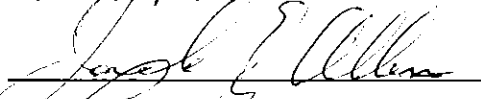
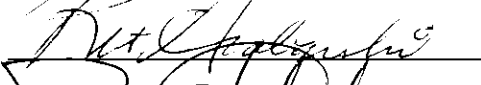
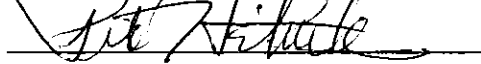
NOW THEREFORE, BE IT RESOLVED: by the Adams County Board of Supervisors to approve receipt and administration of the Wisconsin Family Foundations Home Visiting Program Grant in the amount of \$858,863; and




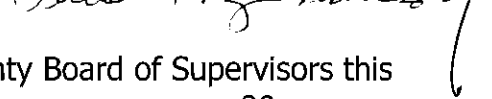
RESOLUTION 86 -2016
RESOLUTION TO ACCEPT THE WISCONSIN FAMILY FOUNDATIONS HOME VISITING GRANT

BE IT FURTHER RESOLVED: That Adams County will comply with State and Federal requirements for the program and will meet the financial obligations under the grant as stated in the fiscal impact of the resolution; and

BE IT FURTHER RESOLVED: That this Resolution replaces and rescinds Resolution 39-2016 adopted September 20, 2016.

Recommended for adoption by the Health and Human Services Board this 14th day of November, 2016.

Adopted _____

Defeated _____ by the Adams County Board of Supervisors this

Tabled _____ day of _____, 20____.

County Board Chair

County Clerk



Reviewed by Corporation Counsel

Reviewed by County Manager/Administrative Coordinator

RESOLUTION 87-2016
RESOLUTION TO WITHDRAW FROM
THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND

INTRODUCED BY: Administrative & Finance Committee

INTENT & SYNOPSIS: To Withdraw from the Local Government Property Insurance Fund

FISCAL NOTE: The minimum saving is estimated to be approximately \$50,000.

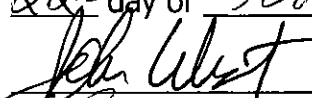


WHEREAS: Adams County desires to withdraw from the Local Government Property Insurance Fund effective December 31, 2016; and

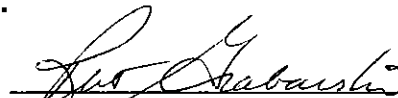
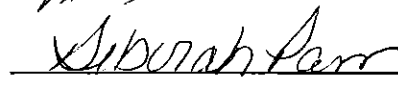
WHEREAS: Wis. Stats. sec. 605.21(3) requires that a certified notice be provided to the Local Government Property Insurance Fund that the Adams County Board elects to withdraw from the fund by a majority vote.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors that Adams County withdraw from the Local Government Property Insurance Fund effective December 31, 2016; and

BE IT FURTHER RESOLVED that the Adams County Clerk shall provide notice in the form a certified copy of this Resolution, to the Local Government Property Insurance Fund, upon a majority vote of the Adams County Board.

Recommended for adoption by the Administrative and Finance Committee this 22nd day of November, 2016.

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ day of _____, 20____.

County Board Chair

County Clerk

☒ Reviewed by Corporation Counsel
☒ Reviewed by County Manager/Administrative Coordinator

**RESOLUTION APPROVING COMMITTED FUND BALANCES PER GOVERNMENTAL
ACCOUNTING STANDARDS BOARD (GASB) STATEMENT NO. 54** *Res 88-16*

INTRODUCED BY: Administrative and Finance Committee

INTENT & SYNOPSIS: To establish and classify designated accounts for projects, grants, donations and county operations/upgrades.

WHEREAS, the Governmental Accounting Standards Board (GASB) issued Statement No. 54 – *Fund Balance Reporting and Governmental Fund Type Definitions*; and

WHEREAS, the Administrative and Finance Committee has reviewed the existing non-lapsing/designated carryover accounts to determine which of these accounts should continue to exist for funding of designated projects, grants, donations and for county operations/upgrades.

NOW, THEREFORE, BE IT RESOLVED that the Adams County Board establishes and classifies the following accounts as Committed Funds effective for fiscal year 2016:


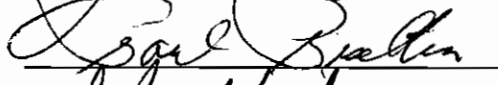
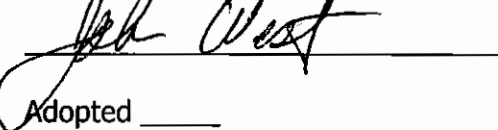

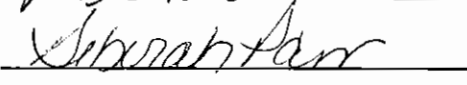
- Airport
- Airport Fuel
- State Aid Circuit Court
- Election Incentives
- Record Control
- SARA
- Hazmat
- Mediation
- County Dam Maintenance
- MIS Computer
- Local Culvert and Bridge Aid
- Holiday Tree
- Vending
- Snowmobile
- Petenwell Park
- Wayside
- Outlying Parks
- Castle Rock Park
- Hydrograph Method
- SS Redaction
- Boat/Snowmobile/ATV
- Jail Assessment
- K9
- Project Lifesaver
- Commissary

**RESOLUTION APPROVING COMMITTED FUND BALANCES PER GOVERNMENTAL
ACCOUNTING STANDARDS BOARD (GASB) STATEMENT NO. 54** *Res. 88-16*

Community Policing
Honor Guard
Henning Estate Donation Community Center
Clean Sweep
Extension Special Projects
Veteran's Service Projects
Fund 240 Health and Human Services
Public Health
Contingency Fund
Capital Improvements – Maintenance
DATCP / SWRMP
DNR Conservation Aids
Lake Protection
Natural Resources
Technology for Library; and

BE IT FURTHER RESOLVED: That any and all Resolutions adopted prior to this Resolution establishing non-lapsing/designated carryover/committed funds accounts are hereby rescinded; and

BE IT FURTHER RESOLVED: That all non-lapsing/designated carryover/committed funds accounts are reviewed in 2017 for applicability for future designation of committed funds. Recommended for adoption by the Administrative and Finance Committee this 9th day of December, 2016.

  	  _____
---	---

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ day of _____, 20____.

County Board Chair

County Clerk

- ☒ Reviewed by Corporation Counsel
☒ Reviewed by Interim County Manager/Administrative Coordinator

RESOLUTION 89- 2016
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$1,585.76 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
\$1,814.24 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00
REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

WHEREAS: Travis Lindner has submitted a bid of \$3,600 for the parcel(s) of land
described as follows: Lot Nine (9) of Cedar Ridge, a recorded plat, in the Town of
Jackson, Adams County, Wisconsin Parcel# 12-1291-508; and



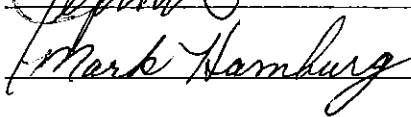
WHEREAS: Adams County took title to this property on July 18, 2016 per judgment of
foreclosure; and



WHEREAS: Travis Lindner has submitted full payment of \$3,600.00 plus a \$30.00
recording fee, which is on deposit with the County Treasurer.

**NOW THEREFORE, BE IT RESOLVED by the Adams County Board of
Supervisors,** that the above described property is hereby approved for sale for the bid
of \$3,600.00; and

BE IT FURTHER RESOLVED: That the County Clerk will issue a Deed to the above
described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 13 day of December,
2016.

Adopted _____

Defeated _____

Tabled _____

by the Adams County Board of Supervisors this
_____ day of December, 2016.

County Board Chair

County Clerk



Reviewed by Corporation Counsel



Reviewed by Interim County Manager/Administrative Coordinator

RESOLUTION 90 - 2016
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$1,654.84 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
\$0 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$198.16 REVENUE
TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO ACCOUNT NO.
100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

WHEREAS: Maureen Dyrzcz has submitted a bid of \$1,853 for the parcel(s) of land
described as follows: Lot One Hundred Fifty-Two (152) Setting Sun Addition, in the
Town of Rome, Parcel# 30-4303; and

WHEREAS: Adams County took title to this property on September 23, 2013 per
judgment of foreclosure; and

WHEREAS: Maureen Dyrzcz has submitted full payment of \$1,853.00 plus a \$30.00
recording fee, which is on deposit with the County Treasurer.

**NOW THEREFORE, BE IT RESOLVED by the Adams County Board of
Supervisors,** that the above described property is hereby approved for sale for the bid
of \$1,853.00; and

BE IT FURTHER RESOLVED: That the County Clerk will issue a Deed to the above
described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 13 day of December,
2016.

Rocky J. Hilts

Gregory Bellomaki

Mark Hamburg

John DeMorrow

Adopted _____

Defeated _____

Tabled _____

by the Adams County Board of Supervisors this
_____ day of December, 2016.

County Board Chair

County Clerk



Reviewed by Corporation Counsel



Reviewed by Interim County Manager/Administrative Coordinator

ORDINANCE NO. 23 -2016
ADAMS COUNTY ORDINANCE ESTABLISHING
ATV/UTV HIGHWAY CROSSING/ROUTES

The County Board of Supervisors of the County of Adams does ordain as follows:

1. Authority and General. Except as otherwise specifically provided in this Ordinance, the statutory provisions of Wis. Admin. Code NR64 (ATV), Wis. Stats. chs. 340 to 348 (vehicles, registration, title and anti-theft, operators' licenses, financial responsibility, civil and criminal liability, rules of the road, equipment of vehicles, vehicles size weight and load) and ch. 350 (Snowmobiles), and as they may be modified from time to time, are incorporated herein by reference.
2. Policy. The "Adams County Highway Committee Policy for ATV/UTV Routes and Trails" is attached hereto and incorporated herein as if stated in full.
3. Prior Ordinance Rescinded. This Ordinance rescinds Adams County Ordinance 57-2004 in its entirety.

NOW THEREFORE, the Adams County Board of Supervisors does hereby ordain that the foregoing ordinance is adopted, and further that Adams County Ordinance No. 57-2004 is rescinded in its entirety.

Recommended for enactment by the Highway Committee this 10th day of November, 2016.

Larry Babcock
Larry Boswell
Gordon Carlson

Dan Wipock
Mark Hamburg

Enacted _____ Defeated _____ Tabled _____
by the Adams County Board of Supervisors this _____ day of _____, 20____.

Chairman

County Clerk

Published in the Times-Reporter, the official newspaper of Adams County, on the ____ day of _____, 20____.

☒ Reviewed by Corporation Counsel

ADAMS COUNTY HIGHWAY COMMITTEE POLICY FOR ALL-TERRAIN VEHICLE (ATV) AND UTILITY TERRAIN VEHICLE (UTV) ROUTE DESIGNATION ON THE COUNTY TRUNK HIGHWAY SYSTEM

The Adams County Highway Committee recognizes that ATV/UTV use within the County is on the increase and has been increasing despite the lack of ATV/UTV routes on the Adams County Trunk Highway System. An ATV/UTV route is a highway, or section of highway, designated for the use of ATV/UTVs by the governmental agency having jurisdiction.

A route is generally recognized as a means to connect municipal routes and the terminal ends of a trail when they are obstructed by impediment. The Wisconsin state statutes give the Counties the authority to accommodate ATV/UTVs on County Trunk Highways designated as routes. The single most important route consideration is the safety of all users.

NEW ATV/UTV ROUTE APPLICATIONS

The application form for a new route must be completed and approved by a municipality within Adams County and shall be forwarded to the Adams County Highway Department for consideration. Applications may be for multiple routes within a municipality and may be submitted at any time. Any change in an existing approved route will cause that route to be considered as new and cause a new route application to be submitted. The New Route Application fee is \$150 and shall be included with the application.

To determine if an application qualifies for further consideration, the Highway Department will evaluate it based upon the following criteria:

- Was the application submitted complete with a route map?
- Has the applicant notified all property owners by US Mail, published the proposal as a Class 2 Notice and held a public meeting concerning the proposed route?
- Have alternative routes been investigated leaving no other practical options other than the use of the CTH?
- Is the route being requested for one of the following reasons:
 - Connects trails or municipal road route networks
 - Safety issues
 - Access to business or services
- Length of segment requested
- Posted speed limit of the roadway
- Traffic volume on requested segment
- Vertical or horizontal alignment safety concerns

ACCEPTED APPLICATIONS

If the application is qualified, the Highway Department shall request input and approval from the Sheriff's Office.

The application will be reviewed with the applicant so that all needed information can be exchanged, and, all requirements and restrictions can be explained. Additionally, signage requirements and other costs to execute the project will be identified. Once the applicant has met all requirements of this policy, the Highway Department shall notify the Highway Committee of its findings

Following due consideration of public input, economic and recreational value of connecting trails and municipal routes, weighted against public dangers, public health, liability aspects, terrain involved, traffic density and history of automobile and truck traffic; the Adams County Highway Committee is authorized to establish necessary and reasonable ATV/UTV routes on the County Trunk Highway System. New route approvals are valid until March 31st of the following year.

The County Highway Department, as the maintaining authority for highways designated as ATV/UTV routes, shall have oversight of the installation of signage in compliance with Wisconsin Statute Chapter NR 64. All costs for signage, installation, maintenance and removal shall be borne by the requesting municipality. Additionally, all maintenance costs that arise for the highways due to ATV/UTV traffic or damage shall be charged to the requesting municipality. The municipality may assist the department in the installation of signs under the direction of department staff to help defer costs of installation.

ROUTE RENEWAL APPLICATIONS

The municipality must renew all routes annually by submitting them with a \$50 renewal fee to the Highway Department on or before January 1st.

To determine if a renewal application is approved, the Highway Department will evaluate it based upon the following criteria:

- Was the application submitted on time and complete?
- Is the route exactly as previously approved?
- Were there any incidents or complaints reported to the DNR or other law enforcement?
- Is there any significant negative public input?
- Is there signage or route maintenance needed?
- Have all previous costs been paid?

Route renewals may be approved or denied by the Highway Commissioner. If they are approved, they are valid until March 31st of the following year.

APPLICATION DENIAL OR ROUTE CLOSURE

If an application is denied, the Highway Commissioner shall notify the applicant in writing and explain the reason for the action.

Additionally, the Highway Commissioner shall have the authority to suspend or close a route subject to review and final determination by the Highway Committee. Temporary signs indicating the route closure will be erected. Should the designated route be permanently closed, the route signage will be entirely removed.

If an application is denied, or a route revoked, the applicant may request a review of the decision. The request must be in writing and received by the Highway Department within 30 days of the action. The Highway Committee shall then schedule a hearing within 60 days of receipt. The person making the request shall be given written notice of the hearing and at the hearing shall have the opportunity to present evidence to the committee concerning the reasons for the request.

Within 30 days of the hearing, the Adams County Highway Committee shall make its decision regarding the request. The Highway Committee may reverse, confirm, or modify the previous decision. The Highway Department shall take action in conformance with the committee's decision.

This policy shall become effective upon passage by the Adams County Board of Supervisors of an ordinance designating ATV/UTVs routes and their regulation on the County Trunk Highway System.

Adopted November 10, 2016 by the Adams County Highway Committee.

Larry Bobcock

Larry Bobcock

Gordon Carlson

Dan Wipocky

Mark Hamburg

ATV/UTV Route Designate Application for the Adams County Trunk Highway System

ALL APPLICATIONS	Municipality _____		Date of Application _____	
	Please complete for the person that is authorized to represent the Municipality.			
	Contact Name _____	Contact Phone _____		
	Street Address _____	City _____	State _____	Zip _____
	Email Address _____			
	Application Type and Fee	New \$150 <input type="checkbox"/>	Renewal \$50 <input type="checkbox"/>	Attached? <input type="checkbox"/>
**NEW APPLICATIONS	1) Attach a map of the requested Route. Indicate the trail-ends and approved municipal routes to be connected. Additionally, highlight and list businesses that will be served. <div style="float: right;">Attached? <input type="checkbox"/></div>			
	2) Attach a list of all property owners on the proposed route and the notice mailed to them. <div style="float: right;"><input type="checkbox"/></div>			
	3) Indicate the date that the Public Meeting was held to discuss the route. <div style="float: right;">_____</div>			
	4) Attach the municipal resolution authorizing the Route. <div style="float: right;"><input type="checkbox"/></div>			
	*Route on County Trunk Highway _____		Length of Route _____ Miles	
	Starting _____		GPS _____	
	Ending _____		GPS _____	
	*Reason Route is needed:			

ALL APPS	*Are there any "Use" restrictions recommended by the Municipality? <div style="float: right;">_____</div>			

Continued	1) Attach map of route. <input type="checkbox"/>		2) Are there ANY changes from last year's approved route? (Yes / No)	
	Note: if any change has been made from last year's approved route the application must be submitted as "New"			
ALL APPS	Applicant Signature (Municipality) _____		Date _____	

FOR HIGHWAY DEPARTMENT USE ONLY

****New Applications**

Comments/restrictions applying to this application:

of Signs Needed: _____ ATV/UTV Silhouette _____ Route Arrows _____ Start/End _____
 Purchase \$ _____ Installation \$ _____ Annual Mainten. \$ _____ Total \$ _____
 Reviewed with Applicant on _____ By _____

Highway Department: Approved ☐ Disapproved ☐ By _____
 Sheriff's Department: Approved ☐ Disapproved ☐ By _____

Adams County Highway Committee:
 Approved ☐ Denied ☐ Date _____

Application Renewal

Were there any incidents in the prior year? Yes / No Count _____
 Were there significant complaints? Yes / No Count _____
 Comments: _____

Highway Department: Approved ☐ Denied ☐ By _____
 Sheriff's Department: Approved ☐ Denied ☐ By _____

Is there any required signage or route maintenance needed? Yes / No
 Have all previous costs been paid? Yes / No
 Comments: _____

Highway Commissioner
 Approved _____ Denied _____
 By _____ Date _____

****ALL New Applications are subject to the approval of the DNR**

10/26/2016

AC ATV 3b REE

© The Laine Corporation 2016

PURPOSE:

The current ordinance was passed in 2005 which prohibits ATV/UTV travel on county roads. Recreational use of ATV/UTV riding has increased significantly over the previous years. Within the last 5 years, the Wisconsin DNR has amended the state ordinance to allow for ATV/UTV travel on paved surfaces, with specific regulations for safe ATV/UTV use of public roads, which all municipalities must follow.

A few of Adams County townships have designated routes on town roads, but are prohibited from riding on county roads. There are a few areas where townships have approved ATV/UTV routes, only having to end the trail because of the current county ordinance prohibiting travel on county roads. In many instances within the townships, areas are landlocked and have no other option to connect a route without minimal county road use.

The proposed ordinance will allow for permits to operate on county roads only where designated. The permit process begins on the municipal level followed with approval from the county highway committee and oversight by the highway commissioner. This will allow for additional township and inter-county routes to be connected for safe ATV/UTV travel.

DEFINITIONS:

Municipality — The government agency that has jurisdiction. This includes city, village, or township.

All-terrain vehicle (ATV) — a commercially designed and manufactured motor-driven device that has a weight, without fluids, of 900 pounds or less, has a width of 50 inches or less, is equipped with a seat designed to be straddled by the operator and on 3 or more low-pressure or non-pneumatic tires. (Wisconsin DNR definition)

Utility Terrain Vehicle (UTV) — means any of the following:

A commercially designed and manufactured motor driven device that does not meet federal motor vehicle safety standards in effect on July 1, 2012, that is not a golf cart, low-speed vehicle, dune buggy, mini-truck, or tracked vehicle, that is designed to be used primarily off of a highway, and that has, and was originally manufactured with, all of the following:

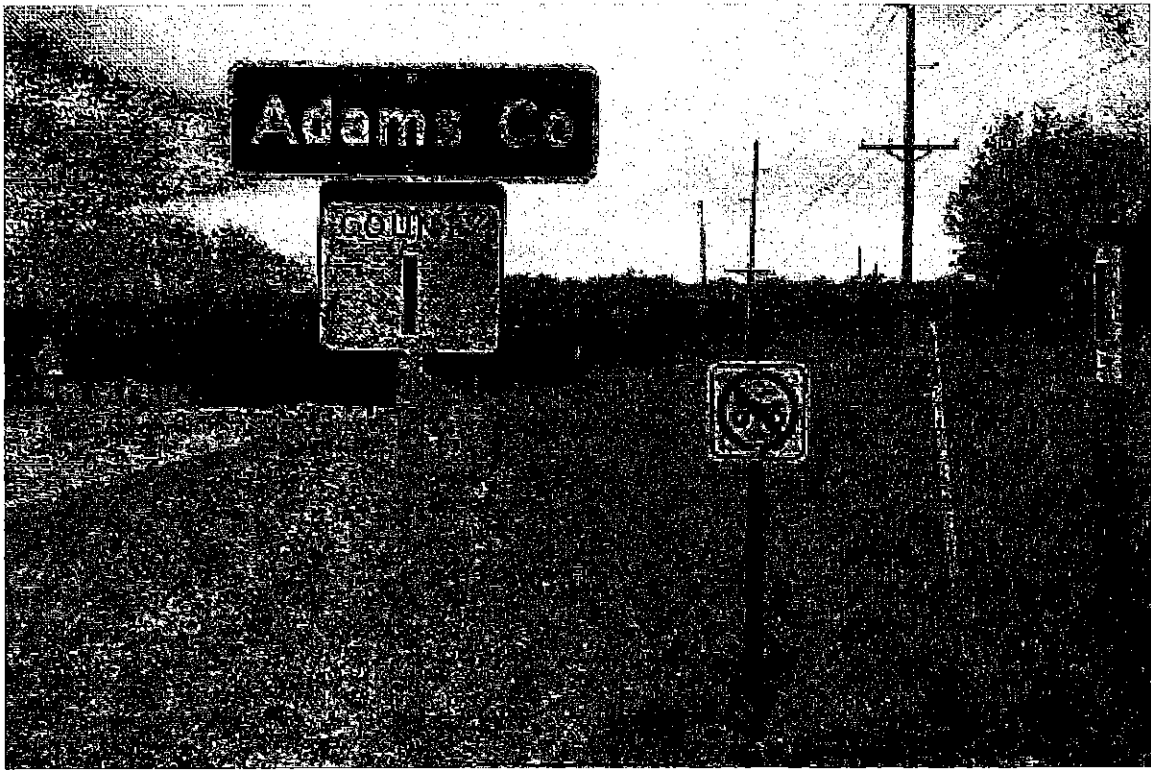
- ◊ A net weight, without fluids, of 2,000 pounds or less.
- ◊ Four or more low pressure or non-pneumatic tires.
- ◊ A steering wheel. A tail light.
- ◊ A brake light.
- ◊ Two headlights.
- ◊ A width of not more than 65 inches.
- ◊ A system of seat belts, or a similar system, for restraining each occupant of the device in the event of an accident.
- ◊ A system of structural members designed to reduce the likelihood that an occupant would be crushed as the result of a rollover of the device.

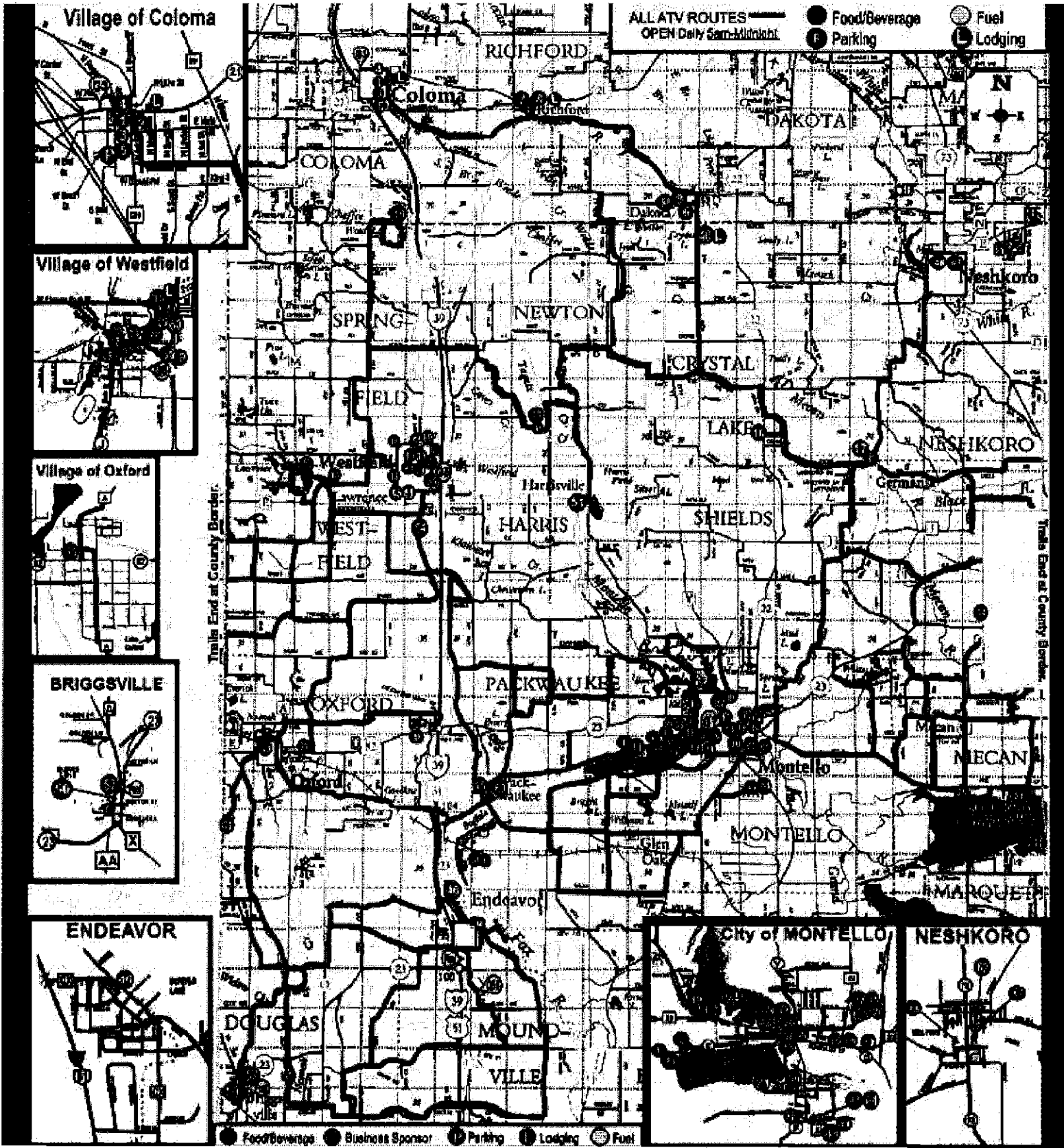
Validated Receipt—a copy of your ATV/UTV Registration

(Wisconsin DNR definition)

Trail — A marked corridor on public property or on private lands subject to public easement or lease, designated for use by all-terrain vehicle operators by the governmental agency having jurisdiction, but excluding roadways of highways except those roadways which are not seasonally maintained for motor vehicle traffic. Trails are identified by signs showing a white silhouette of an ATV on a brown background. (Wisconsin DNR definition)

Route — A highway or sidewalk designated for use by ATV and/or UTV operators by the governmental agency having jurisdiction. Routes are identified at the beginning point by a sign showing the white silhouette of an ATV on a green background. White directional arrows on a green background show the continuation of the route. (Wisconsin DNR definition)





AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 17A-2010 on December 21, 2010, which was effective upon publication on January 12, 2011, and which was approved by the town board of Easton on December 21, 2011, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On November 9, 2016, Richard L. & Marjorie Y. Colby, owners petitioned the Adams County Board of Supervisors to amend the County Zoning Ordinance to rezone a 19.9 acre parcel in the Town of Easton, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on December 7, 2016, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this recommendation to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

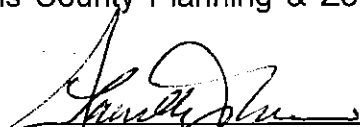
Zoning Change: The Adams County Zoning Ordinance, Ordinance No. 17A-2010, and the corresponding zoning maps are hereby amended to reflect that the following described parcel (19.9 acres) be changed from an A1-15 Exclusive Agricultural District to an A3 Secondary Agriculture District;

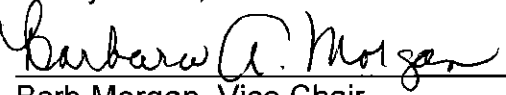
Property located in the NE ¼, NW ¼, Section 29, Township 16 North, Range 6 East at 2817 11th Drive, Town of Easton, Adams County, Wisconsin.

Published in the Times Reporter, the official newspaper of Adams County, on the _____ day of December, 2016.

Recommended for enactment by the Adams County Planning & Zoning Committee on this 7th day of December, 2016.



Rocky Gilher, Chair


Randy Theisen


Barb Morgan, Vice Chair


Larry Babcock

Al Sebastiani


Fred Nickel


Larry Borud

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of December, 2016

John West, Board Chair

Cindy Phillippi, County Clerk



PLANNING AND ZONING DEPARTMENT

P.O. BOX 187, COURTHOUSE
FRIENDSHIP, WI 53934

PHONE: 608-339-4222

www.co.adams.wi.gov

ADAMS COUNTY PLANNING & ZONING COMMITTEE

December 7, 2016 – Room A260 -Courthouse

Friendship, WI 53934 –1:00 P.M.

Richard L. & Marjorie Y. Colby – Rezoning request of a parcel (19.99 acres) from an A1-15 Exclusive Agricultural District to an A3 Secondary Agriculture District of the Adams County Comprehensive Zoning Ordinance to allow the property to be split and located in the NE ¼, NW ¼, Section 29, Township 16 North, Range 6 East at 2817 11th Drive, Town of Easton, Adams County, Wisconsin.

Appearing for with testimony: Richard and Marge Colby, owners .

Appearing against: None.

Correspondence: Notification from the Town of Easton that they met on October 17, 2016 and they had no objections.

Disposition: Barb Morgan made a motion to recommend enactment of the zoning change and forward that recommendation on the above-described property, to the County Board for final action. Randy Theisen seconded the motion. Roll Call Vote: 5 -Yes. Motion carried.

**ORDINANCE ADOPTING ADAMS COUNTY FARMLAND PRESERVATION
PLAN AND AMENDING THE ADAMS COUNTY COMPREHENSIVE PLAN TO
INCLUDE THE FARMLAND PRESERVATION PLAN**

1 The County Board of Supervisors of the County of Adams does ordain as follows:

2
3 **WHEREAS:** The Wisconsin Department of Agriculture, Trade and Consumer
4 Protection (DATCP) is an agency responsible for administering Wisconsin's
5 Farmland Preservation Law pursuant to Wis. Stat. ch. 91; and

6
7 **WHEREAS:** In order for a County and its residents to participate in the
8 farmland preservation program, a county must have a state-certified farmland
9 preservation plan pursuant to Wis. Stat. ch. 91.10 which clearly identifies
10 farmland preservation goals, objectives and policies, and areas that the County
11 intends to preserve for agricultural use; and

12
13 **WHEREAS:** The development of the Adams County Farmland Preservation Plan
14 has had input from persons representing various aspects of the community; and

15
16 **WHEREAS:** Agriculture is a significant economic driver in Adams County with
17 over 120,000 acres of land in farms and results in the sale in Adams County of
18 farm products and valued-added products of over \$100 Million annually and crop
19 and animal exports over \$200 Million; and

20
21 **WHEREAS:** Adoption of the Adams County Farmland Preservation Plan by the
22 Adams County Board of Supervisors and subsequent certification by DATCP will
23 allow Adams County farms and agricultural property owners in towns zoned
24 Exclusive Agriculture or part of an Agricultural Enterprise Area, to qualify for
25 farmland preservation tax credits; and

26
27 **WHEREAS:** Pursuant to Wis. Stat. ch. 91.10(2), the Adams County Farmland
28 Preservation Plan must be included and be made part of the Adams County
29 Comprehensive Plan.

30
31 **NOW THEREFORE, the Adams County Board of Supervisors does hereby**
32 **Ordain as follows:** The Adams County Farmland Preservation Plan is made part
33 of the Adams County Comprehensive Plan and is hereby formally adopted as
34 required by Wis. Stat. sec. 91.10 and sec. 66.1001.
35

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Recommended for enactment by the Adams County Planning & Zoning
Committee this 28 day of November, 2016.

Rocky Gilner
Rocky Gilner, Chair

Randy Theisen
Randy Theisen

Barb Morgan
Barb Morgan, Vice Chair

Larry Babcock
Larry Babcock

Al Sebastiani
Al Sebastiani

Fred Nickel
Fred Nickel

Larry Borud
Larry Borud

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of _____, 20____.

Chairman, John West

County Clerk, Cindy Phillippi

- ☒ Reviewed by Corporation Counsel
☒ Reviewed by Interim County Manager/Administrative Coordinator

TOWN OF BIG FLATS
SPECIAL TOWN BOARD MEETING
November 22, 2016

Call to Order: Chairman Peterson called the budget meeting to order @ 6:02 PM.

Farmland Preservation Ordinance Proposal: Board and residents discussed proposed county Ordinance. After some lengthy conversation, the board took a roll call vote to opt in or out of the proposed ordinance.

Todd Peterson, Chairman: Nay

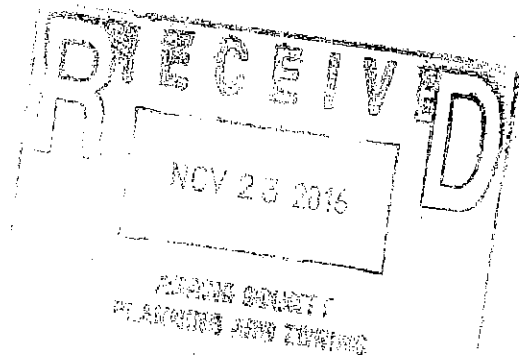
Jim LaPointe, Supervisor 1: Nay

Mark Reed, Supervisor 2: Nay

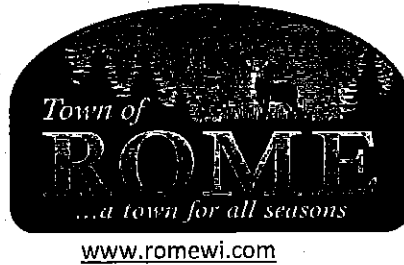
All in favor. The Town of Big Flats voted to Opt Out of the proposed Farmland Preservation Ordinance. Clerk was instructed to type minutes and sent to Adams County Planning and Zoning immediately.

Adjourn: Chairman Peterson made a motion to adjourn, Supervisor Reed 2nd, all in favor.

Present: (8)



FRP
Item 23



AMENDED
BOARD MEETING AGENDA MINUTES
ROME MUNICIPAL BUILDING
IMMEDIATELY FOLLOWING THE ELECTOR MEETING
THURSDAY, SEPTEMBER 1, 2016

1. Call to Order

Chairman Phil McLaughlin called the meeting to order at 5:10 p.m.

2. Roll Call

Djumadi-Yes; Wiessinger-Yes; McLaughlin-Yes; Bakovka-Yes; Interim Clerk Nick Flanagan

Supervisor Dan Gohmann - excused

3. Certify Posting of Meeting

The agenda for tonight's meeting was posted on Wednesday, August 31, 2016

Faxed to the Tribune	02:19 p.m.
Posted at the Rome Town Hall	02:20 p.m.
Posted at Pritzl's Trading Post	02:30 p.m.
Posted at Nekoosa Port Edwards State Bank	02:35 p.m.
Posted at US Bank	02:30 p.m.

4. Approve the Agenda

Motion by Djumadi/Wiessinger to approve the agenda as presented. Motion carried 4-0

5. Pledge of Allegiance

6. "Speak Your Peace" Commitment – A reminder that the Town Board Members have adopted the Nine Tools of Civility which commits the Board Members and Public to be mindful of how we treat each other at meetings

NO ACTION CONTEMPLATED EXCEPT POSSIBLE REFERRAL TO FUTURE AGENDA:

7. Board Information Updates, Meeting Recaps, Recent Correspondence, Current Events, Announcements, Celebrate Rome

8. Department and Committee Reports

DISCUSS AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

9. Checks, Vouchers, Receipts and Journal Entries

Motion by Wiessinger/Djumadi to approve Checks #36500 - #36550 totaling \$12,149,857.23; Payroll Vouchers V8967 – V9045 & Check 21390 totaling \$37,201.98; Receipts #16063 - #16115 totaling \$12,043,359.06; Journal Entries TR0500-TR0502; State/Social Security/Medicare/Federal Withholdings totaling \$15,693.-2 Motion carried 4-0

10. August 18, 2016 Board Meeting Minutes

Motion by Bakovka/Wiessinger to adopt the minutes as presented. Motion carried 4-0

11. Act on Decision made by Electors at the September 1, 2016 Elector Meeting regarding Combining Clerk/Treasurer Position

Motion by Djumadi/Wiessinger to direct the Interim Town Clerk to prepare a Resolution for Combining the Clerk/Treasurer Position based on the Electors voting to combine the clerk/treasurer position. Motion carried 4-0

12. Pending Elector Approval Discuss and/or Act on Recruitment, including Job Description, for Clerk/Treasurer Position

No Action Taken – place on September 15 Agenda

13. Water Tower Taken Out of Service Temporarily for Painting

No Action Taken

14. Discuss Current Ambulance Contract and/or Bids for Ambulance Service for 2017

Motion by Bakovka/Wiessinger to direct Chief Jason Lauby to contact, via letter Big Flats, Monroe Center and Saratoga to determine if there is an interest in forming an Ambulance Committee prior to signing a service contract and then let out for bids . Motion carried 4-0

15. Town Acceptance of Adams County Parcel #30-1613 – 16th Avenue and Apache Avenue

Motion by Bakovka/Wiessinger that the Town acquire the property pursuant to the conditions set by the County. Motion carried 4-0

16. Acquisition of Adams County Parcel #30-2635 – 1022 S Archers Way

No Action Taken

17. Policy on Business Park Non-Conforming Properties

Directive by Chairman McLaughlin that Interim Town Clerk Nick Flanagan talk with Greg Broniec, Zoning Administrator and find out what specific pieces of ground we are talking about and further investigate if it is a violation.

18. Purchase of MPC4504-RIC Copier in 2017 for use in the Municipal Building

Motion by Bakovka/Djumadi to approve the purchase of an MPC4504 Copier for use in the Municipal Building in 2017. Motion carried 4-0

19. Consideration of TRI-D Project Bids

Tabled until September 8, 2016 Board Agenda

20. Motorized Stewardship Grant

Motion by Djumadi/Wiessinger to move forward with the Motorized Stewardship Grant for Dyracuse. Motion carried 4-0

21. Chamber Legislative Breakfast Sponsorship

Motion by Djumadi/Bakova to approve Sponsorship to the Chamber Legislative Breakfast to include the cost of attendance for all Board members to attend. Motion carried 4-0

22. Wage Adjustment Request from Part-time Administrative Assistant

Motion by Wiessinger/Bakovka to approve additional pay to Part-time Administrative Assistant in the amount of \$1.00 an hour for work on the election data through WisVote through the November Election of 2016. Roll Call – Djumadi-Yes; Wiessinger-Yes; McLaughlin-Yes; Bakovka-Yes Motion carried

23. Participation in the County Farmland Preservation Plan

Motion by Bakovka/Wiessinger that the Town does not participate in the County Farmland Preservation Plan. Motion carried 4-0

24. Request from Lakes Area Christian Fellowship to Use and Store in the Large Meeting Room - 2 Accordion Style Room Dividers.

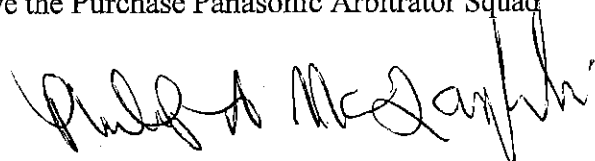
Motion by Bakovaa/Wiessinger to approve the request by Lakes Area Christian Fellowship to Use and Store in the Large Meeting Room - 2 Accordion Style Room Dividers. Motion carried 4-0

25. Lake Arrowhead Request to Close Apache Lane for the Craft Show Event on September 3 and to Waive the Road Closure Fee

Motion by Bakovka/Wiessinger to approve Lake Arrowhead Requests to Close Apache Lane for the Craft Show Event on September 3 and to Waive the Road Closure Fee. Motion carried 4-0

26. Purchase Panasonic Arbitrator Squad Camera System

Motion by Djumadi/Wiessinger to approve the Purchase Panasonic Arbitrator Squad Camera System. Motion carried 4-0



Motion by Djumadi/Wiessinger to take a 3-minute recess. Motion carried 4-0

27. The Board will go into closed session pursuant to Wis. Stat. Section 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, for the purpose of a preliminary consideration of specific personnel problems or the investigation of charges against specific persons in the Town of Rome Fire Department

Motion by Wiessinger/Djumadi to go into closed session. Roll Call – Bakovka-Yes; McLaughlin-Yes; Wiesinger-Yes; Djumadi-Yes Motion carried

28. The Board reserves the right to come out of closed session and go into open session authorized by Wis. Stat. Section 19.85 (2) to possibly take action from the closed session and continue with the agenda

Motion by Wiessinger/Bakovka to come out of closed session and go into open session. Motion carried 4-0

29. Set Next Agenda

Consideration of TRI-D Project Bids
Additional Parcels for Sand Valley's release
Resolution Combining the Offices of Town Clerk and Town Treasurer

30. Adjourn

Motion by Wiessinger/Bakovka to adjourn. Motion carried 4-0 Adjourned at 6:36 p.m.

Date: 11-25-16

To: Phil McLaughlin
Adams County Planning & Zoning

From: Liz Allen
Clerk, Town of Easton

Re: Farmland Preservation Act

As per our conversation, the board is unable to meet before the public hearing on November 28th. Based on the information we have received, the chairman of the Town of Easton feels that it is in the best interest of the township to opt out of the Farmland Preservation Act. The board will take into consideration additional information it receives as well as any changes that come from the public hearing before making a final decision.

The next monthly board meeting is on Monday, December 19 where the board will discuss and take action. You will be emailed the board decision that evening.

ADMINISTRATIVE & FINANCE MEETING MINUTES

Monday, November 14, 2016

8:00 a.m., Room A260

The meeting was called to order by West at 8:00 a.m. The meeting was properly noticed.

Roll call: Grabarski, West, Allen, Parr and Pisellini present. Also present, Wagner, Petkovsek, Dale, Oleson.

Motioned by Pisellini/Grabarski to approve the agenda. Motion carried by unanimous voice vote.

The Committee will convene in closed session per Wis. Stats. §19.85(1)(f), for purposes of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and Wis. Stats. §19.85(1)(g), for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Discuss and/or act on specific Health and Human Services employee matters.

The Committee will reconvene in open session per Wis. Stats. §19.85(2), to consider and vote on appropriate matters.

Motioned by Grabarski/Allen to convene in closed session at 8:00 a.m. Motion carried by roll call vote. Voting yes, Parr, Allen, West, Pisellini and Grabarski.

The Committee reconvened at 8:55 a.m. in open session.

Motioned by Allen/Pisellini to approve the minutes from October 7 & 14 & 28, 2016. Motion carried by unanimous voice vote.

Recess: Motioned by Allen/Pisellini to recess for 5 minutes. Motion carried by unanimous voice vote.

Reconvene: Meeting called back to order by chairman West at 9:00 a.m. All present.

Public Participation: None

Correspondence: None

McGhee, Quinell, Zander, Colburn present at 9:04 a.m.

MIS monthly written and verbal report was provided.

Charter internet contract was discussed. No action taken.

McGhee provided written timeline for website update.

Personnel monthly written and verbal report was provided.

Corporation Counsel monthly written and verbal report was provided.

Treasurer monthly investment report was provided.

ADMINISTRATIVE & FINANCE MEETING MINUTES

Monday, November 14, 2016

8:00 a.m., Room A260

The committee agreed to deviate from the original agenda while proceeding through the items, picking and choosing while proceeding.

13. d. County Insurance, workers comp, liability and property insurance was discussed. Insurance analysis handed out by Petkovsek. Petkovsek has no additional quotes, we will keep 100,000 for liability deductible in account as in previous years – this is used for outside counsel i.e. Mindy Dale. Only three (3) counties still are participating in LGIP. When working with the County Mutual we will look at replacement costs and deductibles. Deductibles may be different for each department. Petkovsek commented that we may want to keep the deductible lower for example with law enforcement with car deer, a different deductible for solid waste and highway. Bringing a resolution forward in Dec to opt out of the LGIP and accepting the County Mutual as our new insurance will be required.

Motioned by Pisellini/Grabarski to leave LGIP and move forward the County Mutual. Motion carried by unanimous voice vote.

13. e. Solid Waste Shop Supervisor wage was discussed. Person who was selected for the position is an internal employee who is making 21.86 currently. The starting wage for the shop supervisor is 21.49. The new law requires the person to make at least 22.83 to be exempt and meet the requirements.

Motioned by Pisellini/Allen to have the start rate effective Dec 1, 2016 at 23.51 and on Jan 1, 2017 be at 23.98. Motion carried by roll call vote, 4 yes, 1 no. Voting no, Parr.

13. f. Dispatch reclassification: This went to the home committee and was approved and forwarded to WIPFLI. Place back on agenda.

13. g. Income required is 47,486 annually.

Recess: Motioned by Grabarski/Parr to recess at 10: 45 a.m. Motion carried by unanimous voice vote.

Reconvene: Called back to order by chairman West at 10:50 a.m. All present.

13. g. Motioned by Grabarski/Pisellini to make the position hourly removing the exempt status not to exceed 1500 hours annually keeping at current pay grade 11, 23.50 per hour effective January 1, 2017. Motion carried by unanimous voice vote. (See additional motion below)

13. a. Motioned by Allen/Pisellini to approve 76,436 Treatment alternatives and diversion grant and funding of 25,000. Motion carried by unanimous voice vote.

13. b. Motioned by Grabarski/Parr to approve the 2017 Levy Resolution. Motion carried by unanimous voice vote.

ADMINISTRATIVE & FINANCE MEETING MINUTES

Monday, November 14, 2016

8:00 a.m., Room A260

13.c. Finance Manager job description/classification for pay plan to be added to next agenda.

13. i. Adams County Salary Administration Policy Document to be added to next agenda

13. j. Parks Department management structure was discussed. New job descriptions and an organizational chart were handed out. Park aid level 1 and 2 were discussed with idea of potentially combining.

13. h. Wage proposal to be added to next agenda

13. k. Verbal update on Park grants provided stating that by Dec there should be a schedule for the first and second quarter available.

Kaye provided information to the committee regarding funding the Vitality Wellness program for 2017 for non-WEA Trust enrolled employees. The committee was silent and took no action on this matter.

13. g. Motioned by Allen/Pisellini to take item back up for Medical Examiner. Motion carried by unanimous voice vote. Motioned by Allen/Pisellini to have the start date effective Nov, 27th and not to exceed 145 hours through the year end of 2016. Motion carried by unanimous voice vote. (See additional motion above)

County Manager report: Petkovsek reported that the employee trust fund will be on site for a Wisconsin Retirement Audit. There needs to be a detailed corrective action plan by Dec, 5th to DOJ for the Health and Human Service Department. Schenck is providing year end and adjusting journal entry training as well as UGG and Federal aid Guideline training. Schenck will be on sight the last week in Nov and beginning of Dec to begin audit. The Administrative office needs to get on top of asset and liability balancing yet. A budget print out was provided to committee to see if this is a useful report they'd like each month.

Set next meeting date set for Dec, 9th at 9:00 a.m.

Motioned by Allen/Grabarski to adjourn at 12:14 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved.

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ADMINISTRATIVE & FINANCE MEETING MINUTES

November 22, 2016 10:30 a.m. Room A231

The meeting was called to order by Chairman West at 10:30 a.m. The meeting was properly noticed. Roll Call: Allen, Grabarski, Parr, Pisellini and West present. Also present: Miller, Tolley, Sedlar, Wagner, Rogers, Kaye, Kolstad, Wollin, Petkovsek, Colburn, Bonnett and Phillippi.

Motioned by Grabarski/Pisellini to approve the agenda. Motion carried by unanimous voice vote.

Public Participation: None

Correspondence: None

Discussion regarding medical examiner wage and action taken at the November 14th Administrative Committee meeting took place. Rogers explained to the committee why the medical examiner position shouldn't be an hourly position. A written document describing an average day was provided to the committee. Describing the events from November 16th – 17th was the main focal point. Kaye provided a written document of options the committee had regarding the medical examiner position in order to be in compliance with the law.

Recess: Motioned by Grabarski/Pisellini to recess at 11:40 a.m. Motion carried by unanimous voice vote.

Reconvene: Call back to order by chairman West at 11:45 a.m. All present.

Medical Examiner wages were discussed further.

Motioned by Grabarski/Allen to have a temporary 90 day trial period starting November 27th to include job documentation/description or log of activities for hours worked to the Administrative office. Motion carried by roll call vote, 4 voting yes, 1 voting no. Voting no, Pisellini.

The following motions from the November 14th meeting should be rescinded.

Motioned by Grabarski/Pisellini to make the position hourly removing the exempt status not to exceed 1500 hours annually keeping at current pay grade 11, 23.50 per hour effective January 1, 2017. Motion carried by unanimous voice vote. Motioned by Allen/Pisellini to take item back up. Motion carried by unanimous voice vote. Motioned by Allen/Pisellini to have the start date effective Nov, 27th and not to exceed 145 hours through the year end of 2016. Motion carried by unanimous voice vote.

Motioned by Grabarski/Pisellini to rescind the motions from November 14th meeting as described above. Motion carried by unanimous voice vote.

7.d. Parks Department updated job descriptions/request for reclassification. Motioned by Allen/Pisellini to approve the 3 job descriptions as presented. Motion carried by unanimous voice vote.

ADMINISTRATIVE & FINANCE MEETING MINUTES

November 22, 2016 10:30 a.m. Room A231

Petkovsek brought up the display previously used by the Parks Direct to promote Adams County Parks. Currently it is with the Chamber. There are many parts and it's heavy and cumbersome. The Chamber will see if they have use for any of it, then possibly we could give the remainder of it to the Wisconsin Parks and Recreation Association.

The recommendation for the display should be placed on the agenda for discussion.

7. b. Motioned by Allen/Pisellini to approve the Finance Manager job description. Motion carried by unanimous voice vote. Motioned by Pisellini/Allen to send to WIPFLI to have back by Dec 9th committee meeting. Motion carried by unanimous voice vote.

7. c. Motioned by Grabarski/Pisellini to approve resolution to withdraw from the Local Government Property Insurance Fund and forward to county board. Motion carried by unanimous voice vote.

Petkovsek talked about UGG (Uniform Governmental Guidelines) guidelines, general policy a document of 24 pages, 5 ways to procure, having to identify every service, as to a sub recipient/vendor in addition to the RTA (Recreation Trail Aid) grant which is a federal pass thru. There needs to be more checks and balances. This is what the County Finance Manager will do.

Upcoming agenda items:

Parks Job descriptions

WIMCR

Next meeting date: December 9th, 2016 at 9:00 a.m.

Motioned by Grabarski/Pisellini to adjourn meeting at 12:55 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Philippi
Recording Secretary
CP/ck

These minutes have been approved by the committee.

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ADMINISTRATIVE & FINANCE MEETING MINUTES

November 30, 2016 3:30 p.m. Room A260

The meeting was called to order at 3:32 p.m. The meeting was properly noticed.

Roll call: Grabarski, West, Allen, Parr and Pisellini. Also present, Kaye, Wagner, Quinnell, Rogers, Oleson and Colburn.

Motioned by Pisellini/Allen to approve the agenda. Motion carried by roll call vote.

Public Participation: None

Correspondence: None

FLSA exempt employees in regards to the Judges injunction on the rule to take effect on December 1 was discussed.

The committee concurred to keep the Solid Waste Office Manager (Supervisor) in pay-grade 11 as decided at the August 11, 2016 Finance Meeting. No action taken.

Motioned by Grabarski/Allen to have the Practical Cents Store Manager remain in pay-grade 13 at current rate of pay of \$20.33. To rescind motion from Oct 14, 2016 Finance Meeting to increase wage effective Dec 1, to 22.83 that was related to the new FLSA (Fair Labor Standards Act) rule that has a court injunction now. Motion carried by unanimous voice vote.

Motioned by Allen/Pisellini to rescind motion from November 22nd, 2016 minutes

"Motioned by Grabarski/Allen to have a temporary 90 day trial period starting November 27th to include job documentation/description or log of activities for hours worked to the Administrative office. Motion carried by roll call vote, 4 voting yes, 1 voting no. Voting no, Pisellini." The Medical Examiner position to remain in pay grade 11, based on 1500 hours with no benefits as previously approved in 2015. Motion to rescind November 22nd, 2016 minutes, etc. carried by unanimous voice vote.

The following motions from the November 14th meeting were rescinded on November 22nd, 2016:

13. g. Motioned by Grabarski/Pisellini to make the position hourly removing the exempt status not to exceed 1500 hours annually keeping at current pay grade 11, 23.50 per hour effective January 1, 2017. Motion carried by unanimous voice vote. (Admin minutes 11-14-16) 13. g. Motioned by Allen/Pisellini to take item back up. Motion carried by unanimous voice vote. Motioned by Allen/Pisellini to have the start date effective Nov, 27th and not to exceed 145 hours through the year end of 2016. Motion carried by unanimous voice vote. (Admin minutes 11-14-16) Included for notation purposes.

Motioned by Allen/Grabarski to approve resolution to transfer 1,355,832,000 from General Fund. Motion failed, 5 no.

Motioned by Allen/Pisellini to approve the 2016 Audit engagement letter. Motion carried by unanimous voice vote.

Petkovsek distributed a letter that will be forwarded to the Department of Justice, indicated the chart of accounts will be rewritten for Health and Human Service

ADMINISTRATIVE & FINANCE MEETING MINUTES

November 30, 2016 3:30 p.m. Room A260

department by Schenck, that UGG (Uniform Governmental Guidelines) policies are being worked on and should be ready by the first quarter of 2017.

Set next meeting date Dec, 9th, 9:00 a.m.

Motioned by Grabarski/Pisellini to adjourn at 4:52 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Cindy Phillippi", written over the printed name.

Cindy Phillippi

Recording Secretary

These minutes have been approved

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Minutes of Adams Co. Airport Commission

Monday, November 14, 2016

Meeting called to order at 7:00 PM by Chairperson Dave Repinski

Members present: Steve Pollina, Mike Bourke, Dave Repinski, and Jerry Reuterskiold.

Also present Airport Manager Mike Scott. Airport Groundskeeper Sheldon Sundsmo was excused but showed up later to give his report. Also present was Rick Bakovka from the town of Rome.

Motion to approve published agenda by Pollina second by Reuterskiold no discussion, motion carried.

Minutes for October meeting will be approved at December's meeting.

Report of Airport Manager

Scott reported there was no Correspondence,

Scott reported that the expenses through October were at 40% of budget with 83% of the year past.

Scott presented the current bills for review. Also discussed was the bill paying procedure since Kwik-Trip did not want to allow charging due to slow payments. Scott indicated that this has since been rectified.

No Quarterly fuel report as this was done last month.

Scott reported that the BOA and Becker-Hoppe are working on the contract for having Becker-Hoppe write the specifications for snow removal equipment. Scott also reported that the BOA was also going to advertise for the land acquisition project.

No upcoming workshops.

Mr. Bakovka asked questions about the airport and talked about the economic opportunities with the new Sand Valley Golf Resort.

Motion to accept Airport Managers Report by Bourke second by Reuterskiold. Motion carried.

Report of Grounds keeper

Sundsmo reported that he continues to have various problems with the snow plow truck. Most recently with the wiring.

Motion to accept Grounds keeper report by Pollina, second by Bourke, Motion carried.

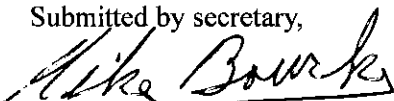
No audience comments

Motion by Pollina to adjourn until 7:00 PM Monday December 12, 2016, Second by Bourke. No discussion.

Motion carried.

Meeting adjourned at 7:50 PM.

Submitted by secretary,



Mike Bourke

Minutes not officially approved yet.

ADAMS COUNTY BOARD OF ADJUSTMENT
MONTHLY MINUTES:
November 16, 2016

Chairman Bob Beaver called the Adams County Board of Adjustment meeting to order at 9:30 A.M. with the following members present; Cathy Croke, Secretary; Tom Feller, Bob Krause and Bob Benkowski. Others present were: Phil McLaughlin, Zoning Administrator and Cathy Allen, Recording Secretary. Was this meeting properly announced? Mr. McLaughlin stated that it was. Roll Call. Bob Krause made a motion to approve the Agenda as noticed. Tom Feller seconded the motion. All in favor. Motion carried. Public Hearings: Naomi R. & Terry R. Cook – Special Exception Permit request under Section 3-3.03 of the Adams County Comprehensive Zoning Ordinance to allow a residential accessory building without a dwelling present in an R1 Single Family Residential District on property located in the NE ¼, NE ¼, Section 8, Township 14 North, Range 6 East, Lot 1 of CSM 873 at 3701 11th Avenue, Town of Dell Prairie, Adams County, Wisconsin. Terry Cook was present to explain that there is a residence on the property which is in disrepair and provided pictures of a dilapidated mobile home. Mr. Cook resides across the road and would like to remove the mobile home from this property and construct a 40'x80' pole building. Discussion was held. Bob Benkowski made a motion to grant the request with a Deed Restriction that this lot must be sold with the lot that the house is on. Bob Krause seconded the motion. Roll Call Vote: 5 – Yes. Motion Carried.

Chairman Bob Beaver closed the Public Hearing portion of the meeting.

Minutes: Phil McLaughlin presented the Board with the minutes from the September 21, 2016 meeting for their review. Bob Benkowski made a motion to approve the minutes as presented. Cathy Croke seconded the motion. All in favor. Motion carried.

Correspondence: None.

The next Board of Adjustment Meeting will be December 21, 2016 at 9:30 A.M.

Bob Krause made a motion to adjourn. Cathy Croke seconded the motion. All in favor. Motion carried.

ADJOURNED: 9:50 A.M.

Bob Beaver, Chair

Tom Feller, Vice-Chair

Catherine Croke, Secretary

Bob Krause

Robert Benkowski


Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE BOARD.



MEETING MINUTES

Central Wisconsin Community Action Council, Inc. Board Meeting Proceedings

Meeting Date: October 26, 2016

Place: CWCAC, Inc. Headquarters
1000 Highway 13
Wisconsin Dells, WI 53965

Board Members:

Present: Dave Repinski, Joy Casperson, Sandy Wormet, John Atkinson, Bob McClyman, Donna Maly, Stacy Ewert, Muriel Harper, John Wenum, Charlie Krupa, Dave Singer, David Moore and John Earl

Absent: Scott Beard and Renee Greenland

Unexcused Absence: None

Staff Present: Craig Gaetzke, Kari Labansky and Chris Utley

Guests Present: None

Opening

1. Charlie Krupa called the meeting to order. Roll call was taken with 13 members present. After the Pledge of Allegiance, Charlie Krupa asked all to remain standing to observe a moment of silence to honor those men and women serving in our armed forces around the world.

Motion was made by Donna Maly to adopt the October 26, 2016 meeting agenda. Seconded by David Moore. Passed unanimously.
MOTION CARRIED.

Motion was made by John Wenum to adopt the August 24, 2016 meeting minutes. Seconded by Bob McClyman. Passed unanimously.
MOTION CARRIED.

2. **President's Comments**

None

3. **Executive Director's Report**

Fred expressed gratitude to staff and board members for their dedication to the agency. The state of the agency is good due in part to the Cost Reduction Program implemented last year; cash flow is good and is always being monitored. Groundbreaking for The John Wenum Family Apartments took place in October. The Bank of Mauston donated two lots to us in the City of Mauston; the Village of Necedah will be donating three lots to us for construction of more senior housing. To raise money for a

new Book Program here at the agency, we are raffling off a \$100 gift card donated by Maurices; everyone is welcome to participate. Food Pantry Volunteer recognition will take place today.

Fred introduced Bob Koller, retired Executive Director of NEWCAP, who presented our 2016 Needs Assessment Survey Results. This report is required to be completed once every three years with questionnaires being sent to area food pantry users, service providers, and a random sample of residential households from the Energy Assistance users in our five county service area. Needs for low-income people identified by area service provider respondents included: Public Transportation, Transitional Housing for Homelessness, Affordable Housing, and Dental Care. Needs identified by client respondents included: Affordable Health Care, Stable Transportation in lieu of the lack of public transportation, and help with Housing Costs including the payment of utilities. Of the 425 client respondents, nearly two-thirds had heard of CWCAC. Of the 271 who answered the question about receiving services from CWCAC in the past, 59% said they had. Community Action Agencies, like CWCAC, have not eliminated poverty, or near poverty in their 50 year of existence, but they have lessened the impact that insufficient income can have on community families with the services they do provide. The biggest revealed problem is low-income people do not have an adequate amount of income to meet basic living requirements. CWCAC, Inc. will want to be at the table for discussions of how incomes can be increased to work towards solving this problem.

4. **Budget & Finance Report**

Kari Labansky presented the Budget & Finance Report. The cash balance as of September 30, 2016 reflected a total of \$673,131.73. WIPFLI has been our auditor for many years, however every five years we are recommended to send out Requests for Proposals (RFP's) for our audit services. Our last one was done in 2011, so RFP's will be going out again this year.

Motion was made by Dave Repinski to adopt the October 26, 2016 Budget & Finance Report. Seconded by Stacy Ewert Moore. Passed unanimously. **MOTION CARRIED.**

5. **Committee Reports**

a. **PBP Committee**

Charlie Krupa asked board members to review the PBP Committee report of September 9, 2016. Dave Singer called the meeting to order. WHEAP Case Manager, Bonnie Stillson-Mullikin, presented information about the Juneau County Energy Assistance Program. Ed presented Bonnie with her 10 Year Service Award. Roll call was taken with five

members present. Motion passed by unanimous vote approving the agenda and minutes of the July 8, 2016 PBP Committee meeting minutes. Ed presented the Buildings Maintenance & Repairs Progress Report with detailed information. Motion made by John Wenum to accept the Buildings Maintenance & Repairs Report as presented. Seconded by Scott Beard. Passed by unanimous vote. Ed mentioned the new renter at our Portage building, BonBon & Bordeaux. We are waiting to hear results from the State of Wisconsin, Division of Housing regarding The John Wenum Family Apartments grant request. A small ribbon-cutting will be held on October 14th in Mauston after the EPF&A Committee meeting to thank the Bank of Mauston for their generous donation of two city lots to our agency. Adams County United Way Donation forms were distributed. The next meeting will be held on Friday, November 11, 2016.

Motion was made by Stacy Ewert to accept the PBP Committee Report of September 9, 2016. Seconded by John Atkinson. Passed unanimously. **MOTION CARRIED.**

b. **EPF&A Committee**

Charlie Krupa asked board members to review the EPF&A Committee report of October 14, 2016. Charlie Krupa called the meeting to order and roll call was taken with four members present. Motion passed by unanimous vote approving the agenda and minutes of the August 12, 2016 EPF&A Committee meeting. Rose Merrett will be helping in other areas of the agency periodically; Susan Mischock will be assisting with Reception on an as-needed basis. Kari Labansky presented the Finance Report. The 2017 Budget will be presented at the November EPF&A meeting. Grant approval was received from the State of Wisconsin Division of Housing for The John Wenum Family Apartments project in the City of Mauston. The Village of Necedah has three lots to donate to CWCAC for our next senior housing project. The Necedah Housing Survey went out the first week of October. Committee members expressed positive comments regarding the 50th Anniversary Celebration of CWCAC. Committee members approved the Whistleblower Policy, including submission for full board approval, by unanimous vote. Committee members approved the Plan of Succession, including submission for full board approval, by unanimous vote. Dave Singer agreed to head an Ad Hoc Committee for the 2016 Executive Director Performance Evaluation and Compensation. Committee members will be Muriel Harper, Charlie Krupa, Donna Maly, Dave Repinski, and John Earl. Committee members will travel to Mauston to celebrate the Deed Transfer from the Bank of Mauston and Groundbreaking Ceremony for The John Wenum Family Apartments. The next meeting will be held on Friday, November 11, 2016.

Motion was made by Donna Maly to accept the EPF&A Committee Reports of October 14, 2016. Seconded by Dave Repinski. Passed unanimously. **MOTION CARRIED.**

6. **Program Reports**
 - a. Weatherization
 - b. Homeless
 - c. Hunger Reduction

Chris Utley presented the Weatherization Program Report. Our new Weatherization contract began on July 1, 2016. Total clients served were 70 including 75 audits done and a service goal of 393. To date 55 freezers/refrigerators, 28 furnaces, and 24 water heaters were installed. We started work on a contract with the Western Dairyland Weatherization Program with our staff electrician providing valuable electrical services; we may be offering these services to the Southwest Community Action Agency. Ed Legge, reporter for the Wisconsin Dells Events, is working on an article about our Weatherization services. Craig Gaetzke presented the Homeless Unit Program Report. We have served 171 households including 420 individuals through September. Total cost of all services was \$179,704 and number of rental assistance payments was 410. Total amount of the 2016 National Exchange Bank Grant spent through the Homeless Unit was \$20,904. Lisa Williams presented the Hunger Reduction Program Report. Through September our 16 food pantries have served 4,173 households and \$10,305 individuals including 241,824 pounds of non-USDA commodities. We currently administer the Section 8 voucher program as an agent of WHEDA in the counties of Adams, Columbia, Jefferson, Marathon, Rusk, Taylor, and Washburn, as well as the City of Eau Claire. We have 621 voucher holders leased up and an additional 4 voucher holders that have ported in to our jurisdiction. The average per unit cost paid directly to the landlord and/or utility company is \$342. We also have 61 veterans' vouchers through our VASH voucher program.

Motion was made by John Wenum to accept the Weatherization, Homeless, and Hunger Reduction reports of October 26, 2016. Seconded by Muriel Harper. Passed unanimously. **MOTION CARRIED.**

7. **Old Business**

None

8. **New Business**

Motion was made by Bob McClyman to approve the motion which reads, "The Board of Directors of Central Wisconsin Community Action Council, Inc. approves the 2016 Need Assessment Survey Results as presented." Seconded by Joy Casperson. Passed by unanimous vote. **MOTION CARRIED.**

Motion was made by Dave Repinski to approve the motion which reads, "The Board of Directors of Central Wisconsin Community Action

Council, Inc. approves submission of the 2017 Community Services Block Grant Application recognizing CSBG dollars as base and core sources of funding with continued use of those funds to develop and strengthen programs that assist local communities in their pursuits to combat and reduce poverty." Seconded by David Moore. Passed unanimously.

MOTION CARRIED.

Motion was made by Donna Maly to approve the motion which reads, "The Board of Director's of Central Wisconsin Community Action Council, Inc. approves the Executive, Personnel, Finance, & Audit (EPF&A) Committee recommendation of approving and implementing the Whistleblower Policy." Seconded by Stacy Ewert. Passed unanimously.

MOTION CARRIED.

Motion was made by David Moore to approve the motion which reads, "The Board of Director's of Central Wisconsin Community Action Council, Inc. approves the Executive, Personnel, Finance, & Audit (EPF&A) Committee recommendation of approving and implementing the Plan of Succession for the Executive Director." Seconded by Donna Maly. Passed unanimously. **MOTION CARRIED.**

John Earl thanked the Food Pantry Volunteers for all their hard work and distributed recognition awards. Food Pantry Coordinators expressed their appreciation for the volunteers and all they do. The Board of Directors expressed their sincerest gratitude to all volunteers with a round of applause.

9. **Next Meeting**

Wednesday, December 14, 2016 @ 10:00 a.m.

10. **Adjourn**

John Earl declared the meeting adjourned.

Signed by:


Fred Hebert, Executive Director

October 28, 2016
Date

ADAMS COUNTY BOARD OF SUPERVISORS MINUTES

Adams County Board Room
November 15, 2016 9:30 a.m.

Meeting was called to order by Chairman West at 9:30 a.m. The meeting was properly announced. There was a moment of silence followed by the Pledge of Allegiance.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #02-Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist. #06-Barb Morgan; Dist. #07-Fran Dehmlow; Dist. #09-Dan Wysocky; Dist. #10-Scott Colburn; Dist. #11-Peter Hickethier; Dist. #12-Fred Nickel; Dist. #13-Florence Johnson; Dist. #14-Deborah Parr; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Gordon Carlson; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #08-Robin Skala.

Motioned by Hickethier/Kotlowski to approve the agenda. Motion carried by unanimous voice vote. Motioned by Pisellini/Colburn to approve the October 25, 2016 minutes. Motion carried by unanimous voice vote.

Public hearing opened by Chairman West at 9:31 a.m. on the 2017 proposed budget; discussion was held, only 1 public participant (Ystad). Hearing closed at 9:34 a.m.

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Kotlowski, Morgan, Nickel, Parr, Pisellini and Repinski.

Claims: None

Correspondence: Letter from Adams County Historical Society asking for donation for elevator and addition.

Appointments: None

Unfinished Business: None

Reports and Presentations: Daric Smith, RIDC, gave a verbal report; a verbal report was given by Barb Petkovsek, interim County Manager/Administrative Coordinator.

Motioned by Hickethier/Colburn to approve the Treasurers Report of Outstanding Checks for 2014. Motion carried by unanimous voice vote.

Resolutions:

Res. #76: Motioned by Grabarski/Pisellini to adopt Res. #76-16 for the 2017 budget, tax levy and mill rate for Adams County Government. Motioned by Nickel/Gilner to amend Res. #76-16 (Administrative Coordinator budget/contingency fund) as follows:

100E22.51415.110 -\$111,076.41

100E22.51415.210 -\$8,497.35

100E22.51415.211 -\$7,553.19

100E22.51415.214 -\$43,353.60 Total -\$170,480.55

100E75.59100.000 +\$170,480.55

Motion to amend Res. #76-16 failed by roll call vote, 3 yes, 16 no, 1 excused. Voting yes, Carlson, Nickel and Repinski. Excused, Skala.

Motioned by Nickel/Repinski to amend Res. #76-16 (Chamber budget/contingency fund) as follows:

100E73.56706.350 -\$5,893.00

100E75.59100.000 +\$5,893.00

Motion to adopt Res. #76-16 as amended, carried by roll call vote, 15 yes, 4 no, 1 excused. Voting no, Carlson, Colburn, Nickel and Repinski. Excused, Skala.

Res. #77: Motioned by Pisellini/Colburn to adopt Res. #77-16 to increase the Flexible Spending Account (FSA) maximum annual Employee contribution to coincide with IRS Regulations. Motion to adopt Res. #77-16 carried by roll call vote, 17 yes, 2 no, 1 excused. Voting no, Nickel and Repinski. Excused, Skala.

Motioned by Nickel/Kotlowski to adopt Res. #78-16 through #81-16 to sell county advertised property.

Res. #78: To Sell County Advertised Property 30-4051

Res. #79: To Sell County Advertised Property 126-182-412

Res. #80: To Sell County Advertised Property 30-4042

Res. #81: To Sell County Advertised Property 30-1826-889

Motion to adopt Res. #78-16 through #81-16 carried by roll call vote, 19 yes, 1 excused. Excused, Skala.

Res. #82: Motioned by Gilner/Colburn to adopt Res. #82-16 to accept the Wisconsin Treatment and Diversion Court Grant. We were awarded funds by the Wisconsin Department Of Justice to begin planning and implementation of a Treatment Alternatives and Diversion Court beginning January 1, 2017 and ending December 31, 2017. This award will be renewed up to 5 years. Motion to adopt Res. #82-16 carried by roll call vote, 19 yes, 1 excused. Excused, Skala.

Ordinances:

Ord. #22: Motioned by Wysocky/Pisellini to enact Ord. #22-16 Ordinance Regulating Distribution of Manure by Spray Irrigation. Motioned to enact Ord. #22-16 carried by roll call vote, 11 yes, 7 no, 1 abstained, 1 excused. Voting no, Allen, Carlson, Colburn, Dehmlow, Grabarski, Parr, and West. Abstained, Hamburg. Excused, Skala.

Denials: None

Petition: None

Motioned by Kotlowski/Colburn to approve claims. Motion carried by unanimous voice vote.

Motioned by Colburn/Carlson to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Carlson for the County Clerk to correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Next meeting date is December 20th at 6:00 p.m.

Motioned by Repinski/Carlson to adjourn at 11:11 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Adams County Clerk
CP/bw

These minutes have not been approved by the County Board.

Health Insurance Advisory Committee Minutes October 27, 2016

Present: Cindy Phillippi/County Clerk, Lauren Heitman/HHSD, Wendy Newsom/CSA, Brenda Quinnell/SW, Lori Banovec/COC, Barb Petkovsek/Interim Manager, Cheryl Thompson/Sheriff, Marcia Kaye/Personnel, Dawn McGhee/MIS, Linda Arneson/UWEX, David Carlson/Sheriff, Jodi Helgeson/ROD, Jani Zander/Treasurer, Karen Bays/Highway, Mary Laird/AFG, Mark Hamburg/County Board.

Meeting was called to order by Mark at 8:35 am. Meeting was properly announced.

Motion by Jodi, seconded by Wendy to approve the agenda. M/C/V/V

Motion by Wendy, seconded by Lauren to approve the September 20, 2016 minutes. M/C/V/V

HRA Funding Analysis – (Attachment # 1) Reviewed showing that our HRA funding up to Sept. 16th is at 99.67%.

Survey Results – Committee reviewed the survey results. (Attachment # 2) ABRC (Associated Benefits & Risk Consulting) did a comment sheet regarding the survey. (Attachment # 3) Reviewed & noted the following:

- 1) Any issues with insurance or benefits employees are to contact Michelle in finance. If needed can confer with ABRC to resolve issues.
- 2) AMWELL – Need to promote more. One bad experience but have others with very positive experiences.
- 3) Retirement – Need to explain to employees that they can use the website for ETF (Employee Trust Fund) for webinars, calculators, forms, etc.
- 4) RX Prescriptions have doubled in use & high costs of specialized tests (new technology) is the driving force in high cost of insurance.
- 5) Unity & Gunderson Insurance have combined.
- 6) Further discussion needed on cost share percentage & possibly being compensated for not taking insurance.

Request for Information (RFI): (Attachment # 4) Tentative time line: RFI to be completed by year end & sent out in January. A subcommittee of Wendy, Marcia, Michelle & Lauren are to work with ABRC to finalize our goals & needs.

Communication Samples: Committee reviewed the draft version "Focus on Benefits". This will be finalized & given out at the Veterans In-Service.

Public Health on Nurse Navigator Services – None

ACA Updates – None

Wellness Committee Report – Attachment # 5

Next meeting is scheduled for November 29, 2016 at 8:30 am in Room A260.

Tentative Agenda: Approve minutes, HRA Funding Report, Nurse Navigator Services, ACA Updates, Request for Information (RFI), Employee Access Program, and Wellness committee report.

Motion by Lori, seconded by Wendy to adjourn until Nov. 29, 2016. M/C/V/V 10:05 am

Submitted by,
Karen Bays, Secretary 

These minutes HAVE BEEN APPROVED by the Health Insurance Advisory Committee on Nov. 29, 2016.

Health Insurance Advisory Committee Minutes November 29, 2016

Present: Mark Hamburg, Chair; Michelle Waltemath, Wendy Newsom, Sarah Grosshuesch, Cheryl Thompson, Marcia Kaye, Jodi Helgeson, Lori Banovec; Mary Laird and Bill Heinz, AFG.

Meeting was called to order by Chairman Hamburg at 8:30 am. Meeting was properly announced.

Motion by Helgeson, seconded by Newsom to approve the agenda. MCVV

Motion by Helgeson, seconded by Newsom to approve the minutes from the October 27, 2016 meeting. MCVV

HRA Funding Analysis – (Attachment # 1) Reviewed showing that our HRA funding is at 99.63% so right on target. Also reviewed (Attachment # 2) Claims Payment Ratio sheet. This report shows a current incurred at 69% but when averaged out it stands at 102.2%. This is better than the last two years so is improving.

Lincoln Life Insurance – (Attachment #3) Proposal came in with a 0% increase and guaranteed rate until January 1, 2019.

Request for Information (RFI) – (Attachment #4) Laird plans to send out to insurance companies the beginning of 2017 so should have information available to review for the next meeting.

Veterans In Service Day Review – Event seemed to go smoothly. Was short and to the point. Insurance information was provided along with the FOB.

Employee Access Program – (Attachments #5, #6) – ABRC offers this to their clients free of charge. It is basically an 'intranet' for their clients to use, customized to the County. All employees have access to the information at any time; it does require a user name and log on. Wellness Committee has been looking at this and Waltemath, Newsom, and Kaye will take the lead on it.

Update on Nurse Navigator Services – Carrie has been reaching out to some of the employees but will focus more on promoting the program after the first of the year. WEA participants can receive some services with no costs. More promotional material will be sent to WEA members later this month.

ACA Updates – Attachment #7 – Laird explained some of the 'guesstimates' although nothing is certain with the current change in administration. We will just have to wait and see what goes away and what stays.

Wellness Committee Report – Thompson reported that 2017 Wellness Calendars were distributed at Veteran's Day In-Service along with smoothies. Many people tried the smoothies and were surprised they had greens but were good tasting. Looking forward to more challenges in 2017.

Next meeting is scheduled for February 28, 2016 at 8:30 am in Room A260.

Tentative Agenda: Approve minutes, HRA Funding Report, Nurse Navigator Services, ACA Updates, Request for Information (RFI), Wellness committee report.

Motion by Newsom, seconded by Banovec to adjourn at 9:15 a.m. MCVV

Submitted by, *Marcia Kaye*
Marcia Kaye, Acting Recording Secretary

These minutes HAVE NOT BEEN APPROVED by the Health Insurance Study Committee.

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

**THURSDAY, NOVEMBER 10, 2016 AT 9:00 A.M.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI**

MEMBERS PRESENT: Larry Babcock ~ Chairperson
Dan Wysocky ~ Vice-Chairperson
Mark Hamburg
Larry Borud
Gordy Carlson

OTHERS PRESENT: Patrick Kotlowski ~ Highway Commissioner, Bob Buerger, Bob Legate, James Gourlie, Richard Phelps, Eric Edwards, Scott Whitsett, Joe Havlik, Nancy Dix, Jerry Wiessinger, Barb & Paul Bonde, Gene Kussart, Mary Finari, Dennis Edwards, Don & Cindy O'Brien, Dennis & Wanda Miller, Jim Sheppard, Larry Bennett, Fran Dehmlow, Kevin Garrigan, Susan Greeno-Eichinger, Jim Dearth, Michael Lord and Frank Mozer.

CALL MEETING TO ORDER: The Meeting of the Adams County Highway Department Committee was called to order by Chairperson – Larry Babcock at 9:00 A.M., on Thursday, November 10, 2016.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, WYSOCKY, HAMBURG, BORUD AND CARLSON.
ALL MEMBERS PRESENT.

APPROVAL OF AGENDA: *Motion by Hamburg to approve the Agenda as presented, second by Borud. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

PUBLIC PARTICIPATION ON AGENDA ITEMS:

- REVIEW & ACT ON STATE OF WIS. DEPT. OF TRANSPORTATION RMA (ROUTINE MAINTENANCE AGREEMENT)
- REVIEW & ACT ON ADAMS COUNTY ORDINANCE ESTABLISHING ATV / UTV HIGHWAY CROSSING / ROUTES
- COUNTY ROAD M (11TH AVENUE – MARQUETTE COUNTY LINE) UPDATE ~ JEWELL

APPROVAL OF MINUTES OF LAST MEETING (OCTOBER 13, 2016): *Motion by Hamburg to approve the Minutes as printed of the Adams County Highway Department Committee Meeting for October 13, 2016 Regular Monthly Meeting, second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON STATE OF WIS. DEPT. OF TRANSPORTATION RMA (ROUTINE MAINTENANCE AGREEMENT): Kevin Garrigan from the Wis. Dept. of Transportation was present to review with the Committee and Commissioner the 2017 State Routine Maintenance Agreement and explained the slight decrease and thanked the Committee

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
NOVEMBER 10, 2016 ~ 9:00 A.M.**

for working with WisDOT. *Motion by Hamburg to approve and sign the 2017 State Routine Maintenance Agreement (RMA) as presented in the amount of \$662,300.00, second by Carlson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON 2017 COMPOSITE RATE AGREEMENT FOR WINTER MAINTENANCE EQUIPMENT: *Motion by Carlson to approve and sign an agreement authorizing Adams County to use Composite Rates as set by State D.O.T. for the 2017 Winter Maintenance snow plow trucks, second Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED*

REVIEW & ACT ON COUNTY ROAD G DISASTER DAMAGE AIDS
PETITION: Highway Commissioner explained that the culvert wash out on County Road G does not qualify for FEMA Funds as this road is a major collector, but will qualify for Disaster Damage Aids through the Wisconsin Department of Transportation at a 75% reimbursement. *Motion by Hamburg to authorize the Highway Commissioner to sign a Disaster Damage Aids Petition for County Road G culvert repairs, due to the flooding and to forward petition to the Wisconsin Department of Transportation, second by Carlson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON ADAMS COUNTY ORDINANCE ESTABLISHING ATV / UTV HIGHWAY CROSSING / ROUTES: Highway Committee Member Hamburg introduced the ATV/UTV Highway Crossing / Routes Ordinance. The ordinance was discussed among the committee along with comments and input from citizens in attendance. *Motion by Hamburg to approve and forward to County Board the ATV/UTV Highway Crossing / Routes Ordinance, second by Carlson. ROLL CALL VOTE: Borud ~ YES, Carlson ~ YES, Wysocky ~ NO, Hamburg ~ YES and Babcock ~ YES. MOTION CARRIED.*

COUNTY ROAD M (11TH AVENUE – MARQUETTE COUNTY LINE) UPDATE
~ **JEWELL:** Scott Whitsett representative from Jewell updated the Highway Committee and Commissioner on the County Road M (11th Avenue – Marquette County Line) Project:

- Working on surveying
- Soil Borings Complete
- Wetland delineation complete between 11th Avenue to 7th Avenue, will continue wetland delineations next year as the DNR has regulations as to when this can be done.

REVIEW & ACT ON CTH Z (ALPINE DRIVE TO WOOD COUNTY LINE) TASK ORDER AMENDMENT NO. 1 / MI-TECH SERVICES INC. / RIGHT OF WAY PLAT: Highway Commissioner explained to the Committee the Task Order Amendment No. 1 for the County Road Z (Alpine Drive to Wood County Line) Project, as the WisDOT is now requiring a new Right of Way Plat to be completed for this project and it was not previously identified as needed to be completed again, so therefore this was not included in the original agreement. *Motion by Carlson to approve Task Order Amendment No. 1 for County Road Z (Alpine Drive to Wood County Line) Project for an amount of \$15,350.00 to revise and prepare a Right of Way Plat, second by Borud. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
NOVEMBER 10, 2016 ~ 9:00 A.M.**

REVIEW & ACT ON GENERAL ENGINEERING AGREEMENT: Highway Committee discussed the General Engineering Agreement and if the county wants to continue with an agreement or hire a consultant when needed. *Motion by Hamburg to have AECOM provide a General Engineering Agreement for a one year extension and the Committee will review and act on at the next Highway Committee Meeting, second by Carlson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON COUNTY ROAD P (CTH B TO CTH G) CONSTRUCTION OVERSIGHT: *Motion by Hamburg to have AECOM provide to the Committee a Construction Oversight Agreement for the County Road P (CTH B to CTH G) Project, as they are currently under contract for the County Road P (CTH G to Marquette County Line) Project, second by Borud. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON COUNTY ROAD P (CTH G TO MARQUETTE COUNTY LINE) ADMINISTRATIVE REVISIONS, OFFERING PRICE REPORTS AND APPRAISALS: Highway Committee reviewed the Administrative Revision for Parcel 4 and Offering Price Reports and Appraisals for Parcels: 13 & 37 as recommended by Timbers-Selissen-Rudolph Land Specialists. *Motion by Hamburg, second by Borud to approve the County Road P (CTH G to Marquette County Line) Administrative Revision, Offering Price Reports and Appraisals for:*

- *Parcel #4, for an increase of \$50.00, total amount \$100.00 Administrative Revision*
- *Parcel #13 \$2,700.00 Offering Price Report / Appraisal*
- *Parcel #37 \$250.00 Offering Price Report / Appraisal*

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

REVIEW & ACT ON COUNTY ROAD P (CTH B TO CTH G) ADMINISTRATIVE REVISIONS, OFFERING PRICE REPORTS AND APPRAISALS Highway Committee reviewed the Administrative Revision for Parcel 28 and Offering Price Reports and Appraisals for Parcels: 20, 26 & 30 as recommended by Timbers-Selissen-Rudolph Land Specialists. *Motion by Hamburg, second by Babcock to approve the County Road P (CTH B to CTH G) Administrative Revision, Offering Price Reports and Appraisals for:*

- *Parcel #28, for an increase of \$1,500.00, total amount \$7,500.00 Administrative Revision*
- *Parcel #20 \$3,700.00 Offering Price Report / Appraisal*
- *Parcel #26 \$3,200.00 Offering Price Report / Appraisal*
- *Parcel #30 \$4,900.00 Offering Price Report / Appraisal*

VOICE VOTE. 4 ~ IN FAVOR & 1 ~ ABSTAINED: BORUD. MOTION CARRIED.

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Waupaca County Painting / more work added
- Hauling Sand to mix salt sand
- Update on Wash Bay
- WisDOT Painting / more work added
- Mowing roadside with boom
- Seven Sisters Gravel Pit Agreement

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
NOVEMBER 10, 2016 ~ 9:00 A.M.**

- CTH XX is a minor collector road so culvert repairs will be submitted for FEMA funding

FINANCIAL REPORT: *Motion by Wysocky to approve the October 2016 Financial Report as presented, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

VOUCHERS: The Highway Department monthly check summary report was presented to the Committee for review. *Motion by Wysocky to approve the Monthly Check Summary report as presented, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: NONE

SET NEXT MEETING DATE AND ADJOURN: *Motion by Borud, second by Carlson, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, December 8, 2016 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 11:08 A.M.

Respectfully submitted,

Patrick Kotlowski, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

Land & Water AND Resource & Recreation & Planning and Zoning Joint Committee
Meeting Minutes

October 11, 2016, 1:00 p.m.

The meeting was called to order by Chairman Morgan at 1:00 p.m. The meeting was properly noticed. Roll call: Johnson, Karch, Morgan, Nickel, Pisellini, Wysocky, Babcock, Gilner, Sebastiani and Theisen. Excused: Bork and Borud. Also present: Richard Matzke, Peter Church, Jodi Schappe, Eric Edwards, Kay Olson-Martz, Jay Jocham, Bob Kissinger, Dwaine Hays, Bill Euclide, McLaughlin, Lynda Bula and Sedlar. The Pledge of Allegiance was said.

Motioned by Karch/Pisellini to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Pisellini/Karch to approve the minutes from September 13, 2016. Motion carried by unanimous voice vote.

Public participation was allowed throughout the meeting.

1. Discuss and/or act on Farmland Preservation Plan. Fred Heider (NCWRPC) spoke regarding the Farmland Preservation Plan. Discussion took place. Motioned by Nickel/Pisellini to move forward with Farm Preservation Plan. Motion carried by unanimous voice vote.
2. Discuss and/or act on the transfer of the Nonmetallic Mining Reclamation Ordinance from Planning and Zoning to L&WCD. Motioned by Pisellini/Karch to approve the transfer of the Nonmetallic Mining Reclamation Ordinance from Planning and Zoning to L&WCD. Motion carried by unanimous voice vote.
3. Motioned by Sebastiani/Gilner to adjourn the joint meeting at 2:08 p.m. Motion carried by unanimous voice vote.

Reconvened: Land & Water AND Resources and Recreation Committee meeting. Also present: Becky Gutzman, Angela DeSmith, Berry Bensen, Swensen and Arneson.

Committees to discuss and/or take action on the following Land & Water Conservation Department agenda items:

4. Report on Wildlife Abatement – update was given.
5. Report on NRCS – Cable gave a verbal report, applications are being taken for the EQUIP program.
6. Report on WDNR – None
7. Report on Central Wisconsin Windshed Partners – meeting will take place in December
8. Report on Golden Sands Resource Conservation and Development – update given by Pisellini
9. Report on USDA Farm Services Agency – None
10. Discuss and/or act on 2017 Wildlife Damage Program budget – Motioned by Karch/Wysocky to approve 2017 Wildlife Damage Program grant for \$32,430.06. Motion carried by unanimous voice vote. Motioned by Pisellini/Karch to include the venison program by Berry Bensen. Motion carried by unanimous voice vote.
11. Report on L&WC Department activities – handout was provided
12. Report on poster and speaking contests – Sedlar provided information
13. Discuss financial report – was included in handout packet
14. Communications – Petenwell Park harbor RFP was distributed; received half dozen proposals

15. Will Andresen, Interim North Central Regional Director – Ag position moving forward; Next Generation reorganization taking place
16. Staffing Updates – update given by Swensen; Food Preservation educator will be done.
17. Monthly Reports – handout was provided
18. Financials for September 2016 – handout was provided
19. Community Center – Update given; rooms are booked
20. Communications – Handout given on local government center training

Next meeting date: Regular meeting – November 8th, @ 1 p.m. at Community Center; Public Hearing – November 9th.

Motioned by Karch/Wysocky to have UW Extension department listed first on the agenda next month. Motion carried by unanimous voice vote.

Motioned by Karch/Johnson to adjourn at 2:55 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Recording Secretary
CP/ck

These minutes have been approved by the committee.

S:\Land & Water Resource & Recreation Minutes\L&W Resource & Recreation & Planning & Zoning Joint Minutes October 11, 2016.docx

**Joint Land & Water and Resource & Recreation and Planning & Zoning Committee
Meeting Minutes**

November 2, 2016, 10:00 a.m., Adams County Community Center, Room A231

The meeting was called to order by Chairman Morgan at 10:07 a.m.

The meeting was properly noticed.

Roll call: Bork, Morgan, Pisellini, Wysocky, Babcock, Borud and Gilner. Excused: Johnson, Karch, Nickel, Sebastiani and Theisen. Also present: Sedlar, McLaughlin, Richard Matzke, Eric Edwards, Tom Croke, Jodi Schappe, Pat Yunck, Larry Yunck, Jerry Poehler, June Hesler, Cynthia Miller, Kenneth Zimbeck, Dennis Rathermel, Dwaine Hays, Ted Mattox and Tanya Burrows.

The pledge of allegiance was said.

Public participation was allowed throughout the meeting.

1. *Discuss and/or act on Farmland Preservation Plan.* DATCAP Presentation was given by Scott Karel and Katy Vosburg. Contact information is as follows: DATCAPworkinglands@wisconsin.gov, 608-224-4621.

Bork left at 11:31 a.m.

Next meeting date: November 28th, @ 6 p.m. Public Hearing

Motioned by Wysocky/Pisellini to adjourn at 11:55 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Recording Secretary
CP/ck

These minutes have not been approved by the committee.

**Land & Water AND Resource and Recreation and Planning and Zoning Joint Committee
Meeting**

**Wednesday, November 16, 2016 at 6:00 p.m.
Adams County Courthouse, County Board Room A230**

Minutes

Present: Roll call LWRR: Morgan, Johnson, Wysocky, Pisellini and Onufry Karch. Roll Call P & Z: Gilner, Babock, Theisen, Borud, Morgan Also present: See attached Sign-in-sheet

Call to Order: The meeting was called to order by Chairman Morgan at 6:04 p.m. The meeting was properly noticed. The pledge of allegiance was said.

Motioned by Wysocky/Pisellini to approve the agenda. Motion carried by unanimous voice vote.

Sign-in-sheet identified and passed around for all in attendance to sign.

Introduction of DATCP presenters Scott Karel and Katy Vosburg. Many questions were brought up throughout the presentation and much discussion followed.

Next Meeting Date: November 28th

Motioned by Wysocky/Borud to adjourn at 7:35 p.m. Motion carried by roll call vote.

Respectfully submitted,

Wally Sedlar
Recording Secretary

These minutes have NOT been approved.

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Minutes.doc

ADAMS COUNTY PLANNING & ZONING
AND
LAND & WATER AND RESOURCE & RECREATION
JOINT COMMITTEE MEETING
MINUTES
MONDAY NOVEMBER 28, 2016

Land & Water and Resource & Recreation Committee Chair Barb Morgan called the Public Hearing to order in the County Board Room at the Courthouse in Friendship Wisconsin at 6:00 P.M. with the following members present: Dan Wysocky; Karch Onufry; Kevin Bork and Paul Pisellini; along with Planning & Zoning Committee members Rocky Gilner; Randy Theisen; Larry Borud; Larry Babcock and Al Sebastiani. Fred Nickel and Florence Johnson were excused. Others present were: Phil McLaughlin, Zoning Administrator and Cathy Allen, Recording Secretary. Was this meeting properly announced? Cathy Allen stated that it was. Roll Call. Rocky Gilner made a motion to approve the agenda. Dan Wysocky seconded the motion. All in favor. Motion carried.

Fred Heider of North Central Wisconsin Regional Planning Commission was present to explain the adoption process and answer questions. Mr. Heider stated that Preservation Plans need to be updated every ten years.

To be eligible for credits through the Farmland Preservation Plan, a farm income of \$6000 annually or \$18,000 over a three year period would be required. Also required is being in an A1 or A1-15 Exclusive Agriculture Zoning District and compliance with a Nutrient Management Plan.

Comments and questions were taken from the public.

Larry Babcock joined the meeting at 6:50 P.M.

Karch Onufry made a motion to close the Public Hearing. Al Sebastiani seconded the motion. All in favor. Motion carried.

Chair Barb Morgan called the regular meeting to order at 6:56 P.M. Was this meeting properly noticed? Cathy Allen stated that it was. Roll Call. Al Sebastiani made a motion to approve the agenda. Randy Theisen seconded the motion. All in favor. Motion carried.

Discussion was held on public input of the Farmland Preservation Plan 2016. It was the general consensus of the Committees that the maps presented by NCWRP need to be modified. It was agreed that preservation areas, open spaces and non-taxable land be removed from the maps.

Kevin Bork made a motion to adopt the Farmland Preservation Plan 2016. Dan Wysocky seconded the motion.

After further discussion Kevin Bork stated that he would like to modify his motion to include the suggested changes to the document draft plan by NCWRP after the December 11, 2016 meeting (see attached); remove two paragraphs listed for organic farming; strike the removal of preservation and open spaces but leave in the removal of non-taxable lands from the maps. Dan Wysocky seconded that modification.

It was also noted that the Town of Rome and the Town of Big Flats submitted minutes from their Town Board meetings notifying the County of their wish to "opt out" of the Farmland Preservation Plan. The maps should be colored showing those Towns as out of the Farmland Preservation areas.

ADAMS COUNTY PLANNING & ZONING &
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MINUTES

Any other Towns that would like to "opt out" of the Farmland Preservation Plan must notify the County Board of their decision in writing before the October 20, 2016 County Board meeting. After that date there will be fees involved with any changes to the Plan and/or maps. The County would pay these fees.

Chair Barb Morgan called for a voice vote. 9 – Yes. 1 – No. (Pisellini)

Larry Borud made a motion to adjourn. Randy Theisen seconded the motion. All in favor. Motion carried.

Adjourned: 7:28 P.M.


Barb Morgan, Chair Land & Water


Rocky Gilher, Chair Planning & Zoning

Karch Onufry

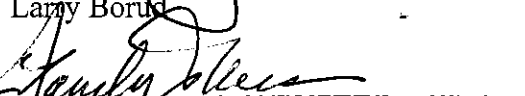
Larry Babcock

Paul Pisellini



Larry Borud

Dan Wysocky

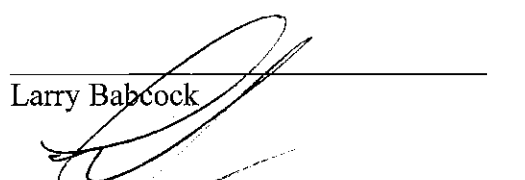


Randy Theisen

Kevin Bork

Al Sebastiani

Florence Johnson



Larry Babcock


Cathy Allen, Recording Secretary



Fred Nickel

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEES.

ADAMS COUNTY
PLANNING & ZONING COMMITTEE
MEETING MINUTES: December 7, 2016

Chairman Rocky Gilner called the Adams County Planning & Zoning Committee Meeting to order in Room A260 at the Courthouse in Friendship Wisconsin at 1:00 P.M. with the following members present: Barb Morgan, Randy Theisen, Larry Borud and Fred Nickel. Larry Babcock and Al Sebastiani were excused. Others present were: Phil McLaughlin, Zoning Administrator and Cathy Allen, Recording Secretary. Was this meeting properly announced? Phil McLaughlin stated that it was. Pledge of Allegiance. Roll Call. Barb Morgan made a motion to approve the agenda. Larry Borud seconded the motion. All in favor. Motion carried.

Public Hearings: Richard L. & Marjorie Y. Colby – Rezoning request of a parcel (19.99 acres) from an A1-15 Exclusive Agricultural District to an A3 Secondary Agriculture District of the Adams County Comprehensive Zoning Ordinance to allow the property to be split and located in the NE ¼, NW ¼, Section 29, Township 16 North, Range 6 East at 2817 11th Drive, Town of Easton, Adams County, Wisconsin. Richard and Marjorie Colby were present. Mr. Colby explained that they plan to maintain ownership of the five acres with the cell tower and sell the rest. Discussion followed. Barb Morgan made a motion to grant the request and forward that recommendation to the County Board for final action. Roll Call Vote: 5 – Yes. Motion carried. Adams County Shoreland Wetland & Habitat Protection Zoning Ordinance – Proposed revisions. NOTE: several revisions were required to be compliant with changes in State Law. Phil McLaughlin explained that Ordinance revisions are required to comply with changes mandated by the State of Wisconsin, but that a decision to approve the changes could not be made at today's public hearing because the DNR has not yet completed their review. Mr. McLaughlin gave a synopsis of the changes noting that the bold/italic areas are new text. Discussion was held. Chairman Rocky Gilner requested that the public hearing for the Adams County Shoreland Wetland & Habitat Protection Zoning Ordinance be put on the January agenda.

Chairman Gilner closed the public hearings and stated that public participation will be taken as appropriate on agenda items.

Fred Nickel made a motion to accept the minutes from the November 2, 2016 meeting and November 28, 2016 Farmland Preservation public hearing as presented. Randy Theisen seconded the motion. All in favor. Motion carried.

County Surveyor Greg Rhinehart presented his monthly report to the Committee.

Jodi Helgeson's report on Register of Deeds office activities and the Land Information report were presented in written form to the Committee for review.

Planning & Zoning Updates: Phil McLaughlin informed the Committee that the department received a check for the completed shoreland buffer restoration project in the amount of \$48,000.

The Financial Report for the month of October was presented to the Committee for review.

Correspondence: None.

The next Committee meeting is scheduled for January 4, 2016 at 1:00 P.M.

Barb Morgan made a motion to adjourn. Larry Borud seconded the motion. All in favor. Motion carried.

Adjourned: 1:30 P.M.

Rocky Gilner, Chair

Fred Nickel

Barb Morgan, Vice-Chair

Larry Babcock

Randy Theisen

Larry Borud

Al Sebastiani


Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

Property Committee Minutes
November 8, 2016 9:00 a.m. Room A160

Meeting was called to order at 9:00 a.m. by Chairman Repinski. The meeting was properly announced. Roll call: Dehmlow, Gilner, Hamburg, Kotlowski and Repinski present. Also present: Zander, Petkovsek, Nickel, Wagner, Wollin, Fahrenkrug and Phillippi.

Motioned by Hamburg/Gilner to approve agenda. Motion carried by unanimous voice vote.

Motioned by Hamburg/Gilner to approve the October 11, 2016 minutes. Motion carried by unanimous voice vote.

Public participation: Taken as needed.

Item #7 Open and act on bids for tax foreclosure property/resolutions.

Gilner and Hamburg opened bids. Hamburg read.

Property #11 bid, \$3,600 10% down \$360 Travis Lindner

Property #23 bid \$1,300 10% down \$130 Helen Roman

Property #23 bid \$1,350 10% \$135 Steven Madden

Property #23 \$1,853 10% \$185 Maureen Dyrz

Motioned by Kotlowski/Hamburg to accept bid for Property #11 bid, \$3,600 10% down \$360 Travis Lindner.

Motion carried by unanimous voice vote.

Motioned by Kotlowski/Hamburg to accept bid for Property #23 \$1,853 10% \$185 Maureen Dyrz. Motion carried by unanimous voice vote.

Item #8 Update on tax deed parcel #30-1613. No response from Town of Rome yet.

Item #9 Discuss and/or act on:

- a) Property committee representative at Court Safety Committee. Motioned by Hamburg/Kotlowski to have Dehmlow replace Kotlowski on Courtroom Security Facility Committee. Motion carried by unanimous voice vote.
- b) Recommendation of an Ad Hoc Building Committee. Motioned by Hamburg/Gilner to recommend the following to serve on an Ad Hoc Building Committee and forward recommendation to this months county board: Dehmlow, Pisellini, Nickel, Grabarski, Hicketheir, Repinski and Parr. Motion carried by unanimous voice vote.
- c) Recommendation to meet as a committee of the whole for county board regarding capital improvements. Discussion took place, no action taken.
- d) Bug Tussell fundraiser at Community Center to include a petting zoo. Wagner gave an update, no action taken, waiting on further information. Keep on agenda.
- e) Full time Janitorial/Custodian job description.
- f) Full time Building and Grounds Director job description.
- g) Full time Maintenance Technical job description.

Motioned by Kotlowski/Hamburg to approve all three job descriptions as presented. Motion carried by unanimous voice vote.

Next meeting date: December 13, 2016, 9:00 a.m.

Items on next agenda 7, 8, 9 d for sure.

Motioned by Gilner/Hamburg to adjourn at 10:17 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved by the committee.

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Public Safety & Judiciary Committee
Wednesday, November 9, 2016
9:00 a.m. – Conference Room A260

MINUTES

Chairman Grabarski called the meeting to order at 9:00 a.m. The meeting was properly announced.

Committee members present: Pete Hickethier, Scott Colburn, Robert Grabarski, Rocky Gilner, and Jack Allen

Others present: Carol Collins, Dennis McFarlin, Janet Leja, Chris Langer, and Terry Fahrenkrug

Motion by Hickethier to approve the agenda, seconded by Colburn. Motion carried by unanimous vote.

Motion by Allen to approve the October 12, 2016 minutes, seconded by Colburn. Motion carried by unanimous vote.

There was no public participation. There was no correspondence.

District Attorney – Tania Bonnett and/or Jonathan Barrett– Not Present

The District Attorney's Office was not scheduled to attend the meeting. There was no financial report for October to review.

Eyes of Hope Shelter—Kris Steffens — Not Present

Steffens was not scheduled to attend the meeting. There was no financial report for October to review.

Family Court Commissioner – Dennis McFarlin – Present

Committee was provided with a written report for October. There was nothing of concern to report at this time and committee had no questions.

Child Support – Janet Leja – Present

Committee was provided with a written and financial report for October. Leja states they continue to do well on their performance measures. Leja had nothing of concern to report at this time and committee had no questions.

Clerk of Circuit Court – Kathie Dye – Not Present

Dye was unable to attend the meeting. There was no written or financial report for October to review.

Register in Probate – Chris Langer – Present

Committee was provided with a written and financial report for October. Langer discussed the monthly reports. There was nothing of concern to report at this time and committee had no questions.

Emergency Management – Jane Gervais – Not Present

Emergency Management was not scheduled to attend the meeting. Gervais provided the committee with a financial report for October to review.

Medical Examiner – Marilyn Rogers – Not Present

The Medical Examiner's Office was not scheduled to attend the meeting. Committee was provided with a written and financial report for October to review.

Sheriff's Office – Chief Deputy Fahrenkrug – Present

Committee was provided with the animal control report and financial report for October. Committee was updated on the active shooter refresher/demonstrations that are being done with the county wide in-service on Friday. Demonstrations will be held at the community center, courthouse, Solid Waste, and DHHS. Committee was informed that there were officers from the Sheriff's Office that went to Rusk County to assist with patrol so the officers in Rusk County would be able to attend the funeral of the officer that was killed recently.

Fahrenkrug provided the committee with the updated dispatcher job description as well as the old job description to compare. It was explained that once the updated job description is approved it will be forwarded to WIPFLI for review. Discussion was held regarding the updated job description and Chairman Grabarski informed the committee on the discussions from Admin & Finance regarding the reclassification. **Motion by Allen to approve the updated dispatcher job description and forward to WIPFLI for review, seconded by Hickethier. Motion carried by unanimous vote.**

Committee was provided with the resolution to accept the Wisconsin Treatment, Alternatives and Diversion (TAD) Court Grant to review. A 5-yr grant was awarded to Adams County for \$76,436 per year. **Motion by Hickethier to approve the resolution to accept the Wisconsin Treatment Alternatives and Diversion Court Grant and forward to County Board, seconded by Colburn. Motion carried by unanimous vote.**

Motion by Allen to approve vouchers and monthly expense reports as presented, seconded by Colburn. Motion carried by unanimous vote.

Identify upcoming agenda items: None at this time.

Set next monthly meeting date as December 14, 2016 at 9:00 a.m.

Motion by Colburn to adjourn, seconded by Gilner. Motion carried by unanimous vote. Meeting adjourned at 9:18 a.m.

These minutes have not been approved by Public Safety & Judiciary Committee.

Respectfully Submitted,

Carol Collins
Recording Secretary

ADAMS COUNTY SOLID WASTE COMMITTEE
Wednesday, November 9, 2016, 2:00 PM
Landfill Office, 1420 Hwy 21, Friendship, WI 53934

MEMBERS PRESENT: Florence Johnson, Chair
Larry Babcock
Jerry Kotlowski
Robin Skala
Gordy Carlson

OTHERS PRESENT: Brenda Quinnell, SW Director

CALL MEETING TO ORDER: The meeting of the Adams County Solid Waste Committee was called to order by Chairperson Florence Johnson at 6:00 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? Yes. **ROLL CALL:** Johnson, Babcock, Kotlowski, Skala & Carlson.

APPROVAL OF AGENDA: *Motion by Babcock, second by Skala, to approve the agenda as amended with corrections made to the Open Session minutes to read October 12, 2016 and the Financial Report to read October 2016. All in favor; motion carried.*

NOTICE THAT THE COMMITTEE MAY DISCUSS AND ACT ON ANY AGENDA ITEMS LISTED.

APPROVAL OF OPEN SESSION MINUTES FROM THE OCTOBER 12, 2016 REGULAR SOLID WASTE MEETING: *Motion by Kotlowski, second by Carlson, to approve the Open Session minutes as presented for the October 12, 2016 Solid Waste meeting. All in favor; motion carried.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: There was no public participation.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: Quinnell reported that the WDNR sent a letter and a plaque on behalf of their Recycling Program to the Town of Rome recognizing the Town for its Choose to Reuse Program. Quinnell will present the award at the Rome Town meeting on November 11th.

FINANCIAL REPORT: Review and discussion of the financial reports and check summary presented. *Motion by Carlson, second by Skala, to accept the financial reports and check summary as presented. All in favor; motion carried.*

SITE REPORT: Quinnell distributed and the Committee reviewed the Site Report dated November 9 (see attached copy). *Motion by Carlson, second by Skala, to approve the Site Report as presented, including notation to request the wage be placed at 2 years similar to a lateral move for the Shop Supervisor. This would be in pay-group 10 at \$25.27 per hour. All in favor; motion carried.*

APPROVE ANY VEHICLE/EQUIPMENT PURCHASES/RENTALS: There were none.

APPROVAL OF ANY TRAININGS OR CONFERENCES: There were none.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: The following items may be placed on the next agenda: updates on pertinent items.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Wednesday, December 14, 2016 at 6:00 PM at the Landfill.

Motion by Carlson, second by Kotlowski, to adjourn until the next meeting. All in favor; motion carried. Meeting adjourned at 6:44 P.M.

Respectfully submitted, Brenda Quinnell, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

SITE REPORT ATTACHED

ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
(608)-339-4226 (608)-339-3808
P.O. BOX 187 -- FRIENDSHIP, WI 53934

ADAMS COUNTY SURVEYOR'S REPORT # 516


Report for the month of November, 2016

The 2016 Government Land Corner Maintenance Project is continuing with field and office work being done in November. We'll finish the fieldwork in December and may finish the office work in January.

The Grant Project is in progress. The contractors are doing fieldwork and plan to work steadily in the field through December.

I have been responding to from public and am continuing to perform the duties of my office.

Respectfully Submitted;



Gregory P. Rhinehart,
Adams County Surveyor

ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
P.O. BOX 187, FRIENDSHIP, WI 53934
(608) 339-4226

SUMMARY OF ACCOUNTS 2016

	<u>RETAINER</u>	<u>PROJECTS</u>	<u>MISCELLANEOUS</u>
Budget	\$3,900.00	\$25,500.00	\$ 300.00
JANUARY	325.00	6,051.41	100.00
Balance	\$3,575.00	\$19,448.59	\$ 200.00
FEBRUARY	325.00		
Balance	\$3,250.00	\$19,448.59	\$ 200.00
MARCH	325.00	7,968.54	
Balance	\$2,925.00	\$11,480.05	\$ 200.00
APRIL	325.00		
Balance	\$2,600.00	\$11,480.05	\$ 200.00
MAY	325.00		
Balance	\$2,275.00	\$11,480.05	\$ 200.00
JUNE	325.00		
Balance	\$1,950.00	\$11,480.05	\$ 200.00
JULY	325.00		
Balance	\$1,625.00	\$11,480.05	\$ 200.00
AUGUST	325.00		
Balance	\$1,300.00	\$11,480.05	\$ 200.00
SEPTEMBER	325.00	394.73	
Balance	\$ 975.00	\$11,085.32	\$ 200.00
OCTOBER	325.00	3,180.00	
Balance	\$ 650.00	\$ 7,905.32	\$ 200.00
NOVEMBER	325.00	3,596.00	
Balance	\$ 325.00	\$ 4,309.32	\$ 200.00
DECEMBER			
Balance			
Grand Total			